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**UNITED STATES DISTRICT COURT
 DISTRICT OF NEVADA**

UNITED STATES OF AMERICA,

 Plaintiff

 v.

 MEELAD DEZFOOLI,

 Defendant

Case No. 2:22-cr-00142-CDS-DJA

**Order Granting United States of
 America's Motion for an Interlocutory
 Order Sale of 176 Glen Falls Avenue,
 Henderson, Nevada 89002**

The United States moves this Court to issue an order for an Interlocutory Sale of real property held in the name of Sanam Limited, located at 176 Glen Falls Avenue, Henderson, Nevada 89002 (176 Glen Falls),¹ which is subject to criminal forfeiture² and forfeited in the Preliminary Order of Forfeiture,³ and to authorize Doug Sawyer as the

¹ 176 Glen Falls Avenue, Henderson, Nevada 89002 (176 Glen Falls)¹, more particularly described as:

LOT 17 IN BLOCK "C" OF PARADISE HILLS NO. 16, AS SHOWN BY MAP THEREOF ON FILE IN BOOK 97 OF PLATS, PAGE 8, IN THE OFFICE OF THE COUNTY RECORDER OF CLARK COUNTY, NEVADA. EXCEPTING THEREFROM ALL MINERALS, OIL, GAS PETROLEUM, OTHER HYDROCARBON SUBSTANCES AND ALL GEOTHERMAL ENERGY SOURCES IN OR UNDER OR WHICH MAY BE PRODUCED FROM THE WITHIN-DESCRIBED LAND WHICH LIE BELOW A PLANE PARALLEL TO AND FIVE HUNDRED (500) FEET BELOW THE SURFACE OF THE WITHIN-DESCRIBED LAND, FOR THE PURPOSE OF PROSPECTING, EXPLORATION, DEVELOPMENT, PRODUCTION, OR EXTRACTION OF SAID SUBSTANCES BY MEANS OF MINES, WELLS, DERRICKS, AND/OR OTHER EQUIPMENT; PROVIDED, HOWEVER, THAT THE OWNER OF SAID SUBSTANCES SHALL HAVE NO RIGHT TO ENTER THE SURFACE OF THE WITHIN-DESCRIBED LAND NOR TO USE SAID LAND ABOVE SAID PLANE PARALLEL TO AND FIVE HUNDRED (500) FEET BELOW THE SURFACE OF SUCH LAND; TOGETHER WITH ALL IMPROVEMENTS AND APPURTENANCES THEREON, APN: 179-31-212-022.

² Superseding Criminal Indictment (SCI), ECF No. 97.

³ Preliminary Order of Forfeiture (POOF), ECF No. 251.

designated real estate agent to sell 176 Glen Falls. Meelad Dezfooli identified himself as the sole owner of Sanam Limited.⁴

The grounds for granting the Order for an Interlocutory Sale of 176 Glen Falls are as follows. First, 176 Glenn Falls is subject to taxes, its fees, HOA fees, and liens, and the granting of an interlocutory sale will stop the accruing of taxes, its fees, HOA fees, and liens against its value. Second, granting an interlocutory sale will avoid accidents and liability accruing against 176 Glen Falls. Third, this Court is authorized to approve interlocutory sales.

This Motion is made and is based on the following Memorandum of Points and Authorities, the pleadings and papers on file herein, and the attached Exhibits.⁵

MEMORANDUM OF POINTS AND AUTHORITIES

I. STATEMENT OF FACTS

The United States adopts and incorporates the facts stated in the Superseding Criminal Indictment;⁶ Motion to Prevent HOA Eldorado Third Community Association's Default Foreclosure Sale of 1829 La Calera Avenue, North Las Vegas, NV 89084 (La Calera Prevent Sale Motion);⁷ Motion to Prevent Pearl Creek HOA Default Foreclosure Sale of 890 Harbor Avenue, Henderson, NV 89002 (Harbor Ave. Prevent Sale Motion);⁸ Motion to Prevent Foreclosure Sale of 6033 Watermelon Street, North Las Vegas, NV 89081 (Watermelon Prevent Sale Motion);⁹ Motion for an Interlocutory Order of Sale of 6116 Chinook Way, Las Vegas, NV 89108 (Chinook Interlocutory Sale Motion), and

⁴ SCI, ECF No. 97, p. 2.

⁵ All Exhibits are attached hereto and incorporated herein by reference as if fully set forth herein.

⁶ SCI, ECF No. 97.

⁷ Government's Motion to Prevent HOA Eldorado Third Community Association's Default Foreclosure Sale of 1829 La Calera Avenue, North Las Vegas, NV 89084, ECF No. 60.

⁸ Government's Motion to Prevent Pearl Creek HOA's Default Foreclosure Sale of 890 Harbor Avenue, Henderson, NV 89002, ECF No. 93.

⁹ Government's Motion to Prevent Foreclosure Sale of 6033 Watermelon Street, North Las Vegas, NV 89081, ECF No. 95.

1 Motion to Prevent the Sales of 176 Glen Falls Avenue, Henderson, Nevada 89002 (Glen
2 Falls Prevent Sale Motion).¹⁰

3 Beginning on or around April 2020 and continuing until at least on or around March
4 2021, Meelad Dezfooli knowingly executed, and attempted to execute, a scheme to defraud
5 and artifice to obtain money and property owned by, and under the custody and control of,
6 financial institutions by means of materially false and fraudulent pretenses, representations,
7 and promises. Dezfooli submitted fraudulent PPP loan applications and obtained
8 approximately \$11.2 million to unjustly enrich himself and others.¹¹

9 On or about April 8, 2020, Dezfooli completed and signed the PPP Borrower
10 Application Form in support of a \$1,093,606.52 loan for Best Floors through Financial
11 Institution A.¹² Dezfooli caused Financial Institution A to disburse the proceeds of the
12 fraudulently obtained PPP loan, \$1,093,606.52, to First Savings Bank account ending in
13 4648 (FSB x4648) held in the name of Best Floors (dba Best Buy Flooring). Dezfooli had
14 sole signatory authority over FSB x4648.¹³

15 After receiving the PPP loan proceeds from Financial Institution A, Dezfooli wrote a
16 check to “cash” for \$225,000 that was drawn on FSB x4648, containing the fraudulently
17 obtained proceeds, and deposited it into an account at US Bank account ending in 4334
18 (USB x4334), held in the name of A-Series.¹⁴

19 As further part of the scheme to defraud, on or about April 12, 2020, Dezfooli
20 completed and submitted another PPP loan application through Financial Institution B’s
21 online lending portal in support of a \$1,464,780 loan for A-Series. Dezfooli identified
22 himself as the CEO and 100% owner of A-Series and had sole signatory authority over USB
23

24 ¹⁰ Government’s Motion to Prevent the Sale of 176 Glen Falls Avenue, Henderson, NV
25 89002, ECF No. 231.

26 ¹¹ SCI, ECF No. 97.

27 ¹² SCI, ECF No. 97 p. 5-7; Harbor Ave. Prevent Sale Motion ECF No. 93-1, Exhibit (Ex.)
28 1-1 excerpt, PPP Loan Application, p. 3-37.

¹³ SCI, ECF No. 97, p. 6; Harbor Ave. Prevent Sale Motion, ECF No. 93-1, Ex. 7-1, book 7
excerpt, line 8; Ex. 1-2 excerpt, FSB signature cards, p. 38-51.

¹⁴ SCI, ECF No. 97, p. 7; Harbor Ave. Prevent Sale Motion, ECF No. 93-1, Ex. 7-1, book 7
excerpt, p. 123, line 22; deposit - book 6, p. 121, line 9.

1 x4334.¹⁵ Dezfooli caused Financial Institution B to disburse the proceeds of the fraudulently
 2 obtained PPP loan, \$1,464,780, into USB x4334.¹⁶

3 On May 16, 2020, Dezfooli purchased three cashier's checks – check nos. x6727,
 4 x6728, x6729 – in the amount of \$100,000 each from the illegal proceeds in USB x4334.
 5 Check nos. x6728, x6729 were used as partial payments for the purchase of 890 Harbor
 6 Avenue, Henderson, Nevada.¹⁷

7 On May 21, 2020, Dezfooli used the third check, check no. x6727 for \$100,000, from
 8 USB x4334 to purchase 6033 Watermelon Street, North Las Vegas, Nevada, 89081¹⁸ for
 9 \$40,000 at a Trustee's Sale to be vested under the name of Sanam Limited, another entity
 10 formed by Dezfooli to further his scheme of PPP loan applications.¹⁹ Dezfooli received a
 11 \$60,000 refund from this transaction that was deposited into a Wells Fargo account ending
 12 in 4756 (WF x4756) held in the name of Sanam Limited.²⁰

13 As further part of the scheme to defraud, Dezfooli completed and signed a third
 14 PPP loan application around April 27, 2020, for a \$8,672,800 loan through Financial
 15 Institution C on behalf of Nevada Sales, dba Nevada Design. Dezfooli identified himself as
 16 the manager and 100% owner of Nevada Sales.²¹

17 Dezfooli caused \$8,672,800 of the fraudulently obtained PPP loan to be disbursed
 18 by Financial Institution C into a Wells Fargo account ending in 3281 (WF x3281), held in
 19
 20

21 ¹⁵ Harbor Ave. Prevent Sale Motion, ECF No. 93-1, Ex. 2-1 excerpt, A-Series PPP Loan
 22 application, p. 52-82; Ex. 2-2 excerpt, US bank signature card, p. 83-86.

23 ¹⁶ Harbor Ave. Prevent Sale Motion, ECF No. 93-1, Ex. 7-1, book 6 excerpt, p. 121, line
 24 10.

25 ¹⁷ Harbor Ave. Prevent Sale Motion, ECF No. 93-1, Ex. 7-1, book 6 excerpt, p. 121, line
 26 23; Ex. 7-1, book Property Tracing excerpt, p. 125.

27 ¹⁸ Watermelon Prevent Sale Motion, ECF No. 95-1, Ex. 7-1, book 6, p. 84, line 23; Ex. 7-1,
 28 book Property Tracing, p. 89, line 289.

¹⁹ Watermelon Prevent Sale Motion, ECF No. 95-1, Ex. 7-1, book Property Tracing, p. 89,
 line 280-293; Ex. 12-1 Trustee's Deed Upon Sale for 6033 Watermelon, p. 90-93; Ex. 12-2
 Sale Documents for 6033 Watermelon, p. 94-108.

²⁰ Ex. 7-1, book 4, line 30; Watermelon Prevent Sale Motion, ECF No. 95-1, Ex. 7-1, book
 Property Tracing, p. 89, lines 292-293; Ex. 12-2 Sale Documents for 6033 Watermelon, p.
 94-108.

²¹ Chinook Interlocutory Sale Motion, ECF No. 136-1, Ex. 3-1, PPP Loan Application, p.
 2- 22.

the name of Nevada Design, LLC. Dezfooli had signatory authority for WF Account x3281.²²

After receiving the illegally obtained PPP loan proceeds, Dezfooli purchased four cashier's checks totaling \$1,668,872.56 using funds from WF x3281.²³ One of those cashier's checks, no. x1811, in the amount of \$790,406.21 was used to purchase 6116 Chinook Way, Las Vegas, Nevada 89108 for \$228,000 at auction on behalf of Sanam Limited.²⁴ A subsequent refund of \$562,406.21 was issued to Dezfooli that was deposited in WF x4756 held in the name of Sanam Limited.²⁵

Dezfooli also purchased cashier's checks totaling \$770,000 from the fraudulently obtained illegal proceeds in WF x3281.²⁶ Three of the cashier's checks totaling \$100,000, x4915, x4916, and x4917, were used in the purchase of 890 Harbor Avenue.²⁷

On or about July 31, 2020, Dezfooli purchased 890 Harbor Ave. at auction for Sanam Limited for \$290,000.²⁸ Dezfooli used checks x6728 and x6729 from USB x4334 totaling \$200,000 and checks x4915, x4916, and x4917 from WF x3281 totaling \$100,000 for the purchase of the property.²⁹ Escrow issued a refund of \$10,000³⁰ that was deposited in WF x4756 held in the name of Sanam Limited.³¹

²² Chinook Interlocutory Sale Motion, ECF No. 136-1, Ex. 4-1, WFB Account x3281 signature cards, p. 23-30; Ex. 7-1, book 1, p. 36, line 265.

²³ Chinook Interlocutory Sale Motion, ECF No. 136-1, Ex. 7-1, book 1, p. 36, line 268; Ex. 7-1, book 2, p. 40, lines 16-20; Ex. 7-1, book Property Tracing, p. 42; Ex. 8-1, Trustee's Deed Upon Sale, p. 43-46; Ex. 8-2, Cashier's Check No. x1811, p. 48.

²⁴ Chinook Interlocutory Sale Motion, ECF No. 136-1, Ex. 7-1, book 2, p. 40, line 16; Ex. 7-1, book Property Tracing, p. 42.

²⁵ Ex. 7-1, book 4, line 11; Chinook Interlocutory Sale Motion, ECF No. 136-1, Ex. 7-1, book Property Tracing, line 33.

²⁶ Harbor Ave. Prevent Sale Motion, ECF No. 93-1, Ex. 7-1, book 1 excerpt, p. 117, line 267; book 2, p. 119, lines 6-7, 10; book property tracing, p.125.

²⁷ Harbor Ave. Prevent Sale Motion, ECF No. 93-1, Ex. 7-1, book 2 excerpt, p. 119, lines 6-7, 10; book property tracing, p. 125.

²⁸ Harbor Ave. Prevent Sale Motion, ECF No. 93-1, Ex. 13-1, Clark County Deed for sale of 890 Harbor Ave, p. 126-129.

²⁹ Harbor Ave. Prevent Sale Motion, ECF No. 93-1, book 2, p. 119, lines 6-7, 10; book 6, p. 121, line 23; Ex. 7-1, book property tracing excerpt, p. 125.

³⁰ Harbor Ave. Prevent Sale Motion, ECF No. 93-1, Ex. 7-1, book property tracing excerpt.

³¹ Ex. 7-1, book 4, line 30; Harbor Ave. Prevent Sale Motion, ECF No. 93-1, Ex. 7-1, book Property Tracing, p. 125, line 33.

On May 12, 2020, Dezfooli purchased cashier's check (no. x1812) of \$868,466.35 from fraudulently obtained illegal proceeds in WF x3281.³² Dezfooli purchased 180 Ruby Ridge Avenue at auction on behalf of Sanam Limited for \$310,401, using cashier's check no. x1812 to purchase the property.³³ The escrow agent subsequently issued a refund of \$558,065.35 that was deposited in WF x4756.³⁴

On September 3, 2020, Dezfooli purchased a cashier's check (no. x5116) on behalf of Nevada Sales Limited for \$50,000 from the fraudulently obtained illegal proceeds in WF x4756.³⁵ On September 14, 2020, Dezfooli purchased cashier's checks (nos. x1834 and x5138) of \$200,000 and \$100,000 from fraudulently obtained illegal proceeds in WF Account x3281 for Nevada Sales Limited.³⁶ The three cashier's checks were used to purchase 1829 La Calera for \$327,224.35.³⁷ A subsequent refund of \$22,775.65 was issued to Dezfooli and deposited into WF x4756.³⁸

On December 21, 2020, Dezfooli purchased cashier's checks from the fraudulently obtained illegal proceeds in WF x3281, nos. x5363 and x5364, for \$50,000 each.³⁹ On February 4, 2021, Dezfooli purchased cashier's checks, nos. x1862 and x1864 from the fraudulently obtained illegal proceeds in WF x4756 for \$200,000 each.⁴⁰ The four cashier's checks were used to purchase 176 Glen Falls Avenue, Henderson, Nevada 89002 (176 Glen

³² La Calera Prevent Sale Motion, ECF No, 60-1, Ex. 7-1, book 2, p. 50, line 17.

³³ SCI, ECF No. 97, p. 11; La Calera Prevent Sale Motion, ECF No, 60-1, Ex. 7-1, book 1, p. 46, line 268; Ex. 7-1, book 2, p. 50, line 17; Ex. 7-1, book property tracing, p. 58.

³⁴ SCI, ECF No. 97, p. 11; Ex. 7-1, book 4, line 9; La Calera Prevent Sale Motion, ECF No, 60-1, Ex. 7-1, book property tracing, p. 58.

³⁵ La Calera Prevent Sale Motion, ECF No, 60-1, Ex. 7-1, book 4, p. 52, line 27; Ex. 7-1, book 5, p. 54, line 27.

³⁶ La Calera Prevent Sale Motion, ECF No, 60-1, Ex. 7-1, book 1, p. 48, line 396; Ex. 7-1, book 2, p. 50, lines 48-49; Ex. 7-1, book property tracing, p. 59.

³⁷ La Calera Prevent Sale Motion, ECF No, 60-1, Ex. 7-1, book property tracing, p. 59; Exs. 11-1, 11-2, 11-3, p. 61-72.

³⁸ Ex. 7-1, book 4, line 58.

³⁹ Ex. 7-1, book 1, line 477; Ex. 7-1, book 2, lines 62-63, 67; Ex. F, Receipt of Funds; Ex. G, Cashier's Checks.

⁴⁰ Ex. 7-1, book 4, line 100; Ex. 7-1, book 5 lines 40, 42, 45; Ex. F, Receipt of Funds; Ex. G, Cashier's Checks.

Falls) for \$452,000 at public auction. A subsequent refund of \$48,000 was issued to Dezfooli and deposited into WFB x4756.⁴¹

On June 22, 2022, a Grand Jury returned an Eight-Count Criminal Indictment charging Dezfooli with bank fraud, concealment money laundering, and monetary transactions in criminally derived property.⁴² On December 12, 2023, a Ten-Count Superseding Criminal Indictment was returned charging Dezfooli with three counts of bank fraud in violation of 18 U.S.C. § 1344(2), three counts of concealment money laundering in violation of 18 U.S.C. § 1956(a)(1)(B)(i), and four counts of monetary transactions in criminally derived property in violation of 18 U.S.C. § 1957.⁴³ At his arraignment, Dezfooli plead not guilty to all ten Counts.⁴⁴

In the Superseding Criminal Indictment, forfeiture is alleged under 18 U.S.C. § 981(a)(1)(A) with 28 U.S.C. § 2461(c); 18 U.S.C. § 981(a)(1)(C) with 28 U.S.C. § 2461(c); and 18 U.S.C. § 982(a)(1) and 982(a)(2)(A) and identified 176 Glen Falls, four other real properties, a 2021 Tesla, and a 2021 Bentley as forfeitable property, and criminal forfeiture money judgments of at least \$11,231,186.52, \$2,303,872.56, and \$965,276.11.⁴⁵

The Jury trial commenced on August 26, 2024, and the Jury found Dezfooli guilty on all Ten Counts of the Superseding Indictment. The Jury also determined there was requisite nexus between property set forth in the Forfeiture Allegations of the Superseding Criminal Indictment and the offenses to which Meelad Dezfooli was found guilty.⁴⁶

A records search on 176 Glen Falls from the Clark County Recorder's website reveals that the Clark County Treasurer recorded a Tax Certificate for Delinquent Taxes on January 3, 2023.⁴⁷ A property inquiry of 176 Glen Falls from the Clark County Treasurer's

⁴¹ Ex. F, Receipt of Funds; Ex. G, Cashier's Checks; Ex. H, Deed Upon Sale; Ex. I, Refund Check; Ex. 7-1, book 4, line 224.

⁴² Criminal Indictment, ECF No. 1; Minutes of Proceedings, ECF No. 3.

⁴³ SCI, ECF No. 97.

⁴⁴ Court Minutes - Arraignment & Plea, ECF No. 104.

⁴⁵ SCI, ECF No. 97, p. 16-21.

⁴⁶ Minutes of Jury Trial Day 7, ECF No. 239; Minutes of Jury Trial Day 8, ECF No. 240; Jury Verdict, ECF No. 243; Forfeiture Jury Instructions and Special Verdict Forms, ECF No. 246.

⁴⁷ Glen Falls Prevent Sale Motion, ECF No. 231-1, Ex. C, Clark County Recorder Property Search for 176 Glen Falls, p. 16.

website reveals that taxes have not been paid since March 2021 and unpaid taxes, interest, penalties, and fees have accrued to \$17,359.84 as of August 20, 2024.

On July 22, 2024, the United States Attorney's Office received a cover letter from Red Rock Financial Services with a copy of the Notice of Default and Election to Sell 176 Glen Falls issued by Paradise Hills Landscape Maintenance Association, Inc. (Paradise Hills HOA).⁴⁸ An amount of \$2,903.96 is owed for unpaid HOA fees as of July 9, 2024, excluding additional accruing assessments, interests, costs, and fees.⁴⁹

To protect and preserve its forfeiture interests in 176 Glen Falls, the United States filed a Motion to prevent the Clark County Treasurer from pursuing a tax sale and to prevent Paradise Hills HOA from proceeding with a HOA default foreclosure sale on 176 Glen Falls⁵⁰ and this Court granted the Motion.⁵¹

Besides the unpaid taxes and the HOA default, additional liens have been placed against the property that further reduces the property's value.⁵² The Henderson Police Department recently went out to this property because of a shooting and four squatters fled the area and another possible squatter claimed to rent it but could not produce the lease. Afterwards, the HPD notified the United States of these problems. These issues increase risks, liability, and damages and further decreasing its value.

II. ARGUMENT

This Court has authority to issue the Interlocutory Order of Sale. "At any time before entry of a final forfeiture order, the court, in accordance with Supplemental Rule G(7) of the Federal Rules of Civil Procedure, may order the interlocutory sale of property alleged to be forfeitable."⁵³

⁴⁸ Glen Falls Prevent Sale Motion, ECF No. 231-1, Ex. E, Notice of Default and Election to Sell 176 Glen Falls, p. 21-25.

⁴⁹ *Id.*

⁵⁰ Glen Falls Prevent Sale Motion, ECF No. 231.

⁵¹ Order Granting the Glen Falls Prevent Sale Motion, ECF No. 258.

⁵² Glen Falls Prevent Sale Motion, ECF No. 231-1, Ex. C, Clark County Recorder, Property Search for 176 Glen Falls, p. 16.

⁵³ Fed. R. Crim. P. 32.2(b)(7).

Only one of the grounds for interlocutory sale is required since Supplemental Rule G(7)(b) is disjunctive.⁵⁴

On motion by a party or a person having custody of the property, the court may order all or part of the property sold if: (A) the property is perishable or at risk of deterioration, decay, or injury by being detained in custody pending the action; (B) the expense of keeping the property is excessive or is disproportionate to its fair market value; (C) the property is subject to a mortgage or to taxes on which the owner is in default; or (D) the court finds other good cause.⁵⁵

Under Supplemental Rule G(7)(b), this case meets four grounds for issuing an Order for an Interlocutory Sale: (1) the property is at risk of deterioration, decay, damage, and injury as time passes; (2) the expense of keeping the property will become disproportionate to its fair market value because it is subject to taxes, its fees, HOA fees, assessments, special assessment, late fees, interest, penalties, and their continual accrual against the real property's value; (3) the property is in default to taxes and HOA fees due to unpaid taxes, and HOA assessments; and (4) the court finds other good cause: (a) the value of the property depreciates as mortgage interest rates have increased; (b) unpaid taxes and fees will continue to accrue and need to be paid; and (c) HOA fees will continue to accrue and need to be paid.⁵⁶

The accruing non-payments of the taxes, its fees, HOA fees, assessments, special assessment, late fees, interest, penalties, additional liens, shooting, and squatters are decreasing the property's equity. In *479 Tamarind Drive*, the court granted the interlocutory sale because the property had "[m]ore than \$40,437.55 in taxes... currently due... raising the risk that the County may move to impose a lien and thereby diminish the property's

⁵⁴ See *Shelter Cove Marina, Ltd. v. M/Y ISABELLA*, No. 3:17-cv-01578-GPC-BLM, 2017 WL 5906673, 2 (S.D. Cal. Nov. 30, 2017) (explaining that another Supplemental Rule for interlocutory sale with similar language is disjunctive); *Cal. Yacht Marina-Chula Vista, LLC v. S/V OPILY*, No. 14-cv-1215-BAS-BGS, 2015 WL 1197540, 2 (S.D. Cal. Mar. 16, 2015) (explaining the same).

⁵⁵ Supp. R. G(7)(b) (paragraphs omitted).

⁵⁶ Supplemental Rule G(7)(b); Fed. R. Crim. P. 32.2(b)(7); see *United States v. One Parcel of Real Prop. Described as Lot 41, Berryhill Farm Estates*, 128 F.3d 1386, 1389–90 (10th Cir. 1997) (explaining the district court orders an interlocutory sale when the property is deteriorating and decaying). See *United States v. All Right, Title & Interest in Prop., Appurtenances, & Improvements Known as 479 Tamarind Drive, Hallendale, Fla.*, 98 CIV. 2279 DLC, 2012 WL 3886698, 2 (S.D.N.Y. Sept. 7, 2012) (explaining that interlocutory sale order was granted because of past due taxes would lower the value of the real property).

value to the Government should this forfeiture action succeed.”⁵⁷ The property’s value of 176 Glen Falls is decreasing rapidly. Additionally, property damage by potential squatters will further decline the property’s value.

In *Fisch*, the interlocutory sale was granted due to the accumulation of past due taxes.⁵⁸ The *Fisch* property was substitute property and was divisible with the defendant’s wife.⁵⁹ In this case, the property was purchased with illegal proceeds and is subject to forfeiture after any liens and fees are paid.

If an accident occurred on the property or the property is damaged in any way by squatters, that would further cut into the property’s equity. The risk of accident and damages on the property immediately increases when occupants are involved, as in this case. The government seeks to preserve as much of the equity as.⁶⁰ The sale proceeds of 176 Glen Falls will be the “substitute res subject to forfeiture in place of the property that was sold [, and] the proceeds must be in an interest-bearing account maintained by the United States pending the conclusion of the forfeiture action.”⁶¹

“A sale must be made by a United States agency that has authority to sell the property, *by the agency’s contractor*, or by any person the court designates.”⁶² If the Court grants this Motion, the United States recommends this Court authorize Doug Sawyer to sell the property under “28 U.S.C. §§ 2001, 2002, and 2004.”⁶³

III. JUDICIAL SALES PROCEDURE

If a court orders an interlocutory sale of property over the objection of any interested party, the sale must comply with the provisions of 28 U.S.C. §§ 2001 and 2002. These

⁵⁷ *United States v. All Right, Title & Interest in Prop., Appurtenances, & Improvements Known as 479 Tamarind Drive, Hallendale, Fla.*, 98 CIV. 2279 DLC, 2012 WL 3886698, 2 (S.D.N.Y. Sept. 7, 2012).

⁵⁸ *United States v. Fisch*, No. H-11-722, 2016 WL 4702588 (S.D. Tex. Sep. 8, 2016).

⁵⁹ *Id.*

⁶⁰ *United States v. Haley*, No. 11–CR–0540–WDQ, 2011 WL 6202787, 1 (D. Md. Dec. 8, 2011) (granting the interlocutory sale to avoid liability for accidents and to “avoid falling in arrears on the payment of applicable property taxes.”).

⁶¹ Supplemental Rule G(7)(b)(iv) (brackets added); *United States v. King*, No. 10 CR. 122 (JGK), 2010 WL 4739791, 4 (S.D.N.Y. Nov. 12, 2010).

⁶² Supplemental Rules G(7)(b)(ii) (emphasis added).

⁶³ Supplemental Rules G(7)(b)(iii).

1 statutes provide procedural safeguards to ensure that court-ordered sales are made on terms
2 that best preserve the parties' interests. Section 2001(a) authorizes public sales of property
3 and sales by court-appointed receivers. Section 2001(b) permits private sales of property for
4 cash or other consideration after a hearing of which notice to all interested parties shall be
5 given by publication, or as otherwise directed by the court, and after the court finds that the
6 best interests of the estate will be conserved thereby.

7 Through this Motion, the United States requests authorization to proceed with a
8 private sale of the above-listed property. Based upon the reasons set forth herein, the United
9 States believes that a prompt sale of the property by the United States, followed promptly by
10 releasing the proceeds to the United States affords the best protection to all concerned. The
11 United States believes that a private sale versus a public sale will allow the United States the
12 discretion to sell the properties in the most commercially feasible manner and maintain the
13 most value.

14 As required by 28 U.S.C. § 2001(b), notice of the Government's Motion must be
15 given by publication or otherwise as this Court directs. The sale of the property through the
16 multiple listing service and other major internet websites for real property meets the
17 requirements of 18 U.S.C. §§ 2001, 2002, and 2004.

18 Under 28 U.S.C. § 2001(b), three disinterested persons must appraise the properties.
19 To meet that requirement, the United States has obtained the following neutral appraisal
20 estimates as of September 12, 2024:

- 21 1. Zillow.com for \$672,300;
 - 22 2. Realtor.com for \$622,944; and
 - 23 3. Redfin.com for \$584,573.
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1 **III. CONCLUSION**

2 For the foregoing reasons, this Court should order the Interlocutory Sale of 176
3 Glenn Falls Avenue, Henderson, Nevada 89002 and to authorize Doug Sawyer as the
4 designated real estate agent to sell it.

5 Dated: September 16, 2024.

6 Respectfully submitted,

7 JASON M. FRIERSON
United States Attorney

8 /s/ Daniel D. Hollingsworth
9 DANIEL D. HOLLINGSWORTH
Assistant United States Attorney

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12 IT IS SO ORDERED:

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15 CRISTINA D. SILVA
UNITED STATES DISTRICT JUDGE

16 Dated: September 16, 2024
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**UNITED STATES DISTRICT COURT
 DISTRICT OF NEVADA**

UNITED STATES OF AMERICA,

 Plaintiff,

 v.

 MEELAD DEZFOOLI,

 Defendant.

2:22-CR-142-CDS-DJA

Index of Exhibits

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 Exhibit F Receipt of Funds for 176 Glen Falls
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Exhibit 7-1, book 1 – WF x3281 LIBR Analysis (Excerpt)

Exhibit 7-1, book 1 – WF x3281 LIBR Analysis (Excerpt)

Current as of 11/14/2022

| A | | B | C | D | E | F | G | H | K | M | N | O | P | Q | R |
|-----|---|-----------|---|---|---------|-----------------|-----------------|-----------------|-------------------------|--------------|--------------|-----------------|-----------------|-----------------|-----------------|
| 1 | Nevada Design LLC | | | Top of Summary | | | | | | | | | | | |
| 2 | Wells Fargo Bank | | | Go To 05/11/2020 LIBR Analysis | | | | | | | | | | | |
| 3 | Account# x3281 | | | | | | | | | | | | | | |
| 4 | Opened 9/13/2019 - Meelad Dezfooli | | | | | | | | | | | | | | |
| 5 | 09/03/2020 - Meelad Dezfooli, Manouchehr Dezfooli | | | | | | | | | | | | | | |
| 6 | | | | | | | | | | | | | | | |
| 7 | Acct Info | Date | Description | Agent Notes | Check # | Deposit | Withdrawals | Balance | Memo | Deposit | Withdrawals | Balance | Deposit | Withdrawals | Balance |
| 264 | WFB x3281 | 5/8/2020 | Zelle - to Payment Loan | | | | \$ 400.00 | \$ 2,933.14 | | | \$ 400.00 | \$ 2,933.14 | | | |
| 265 | WFB x3281 | 5/11/2020 | Nevada Sales Limited - PPP Loan | | | \$ 8,672,800.00 | | \$ 8,675,733.14 | | | | \$ 8,675,733.14 | \$ 8,672,800.00 | | \$ 8,672,800.00 |
| 266 | WFB x3281 | 5/11/2020 | Transfer to A Series LLC - WFB x1636 | See Tab 8 (E1221) | | | \$ 165,000.00 | \$ 8,510,733.14 | | | \$ 2,933.14 | \$ - | | \$ 162,066.86 | \$ 8,510,733.14 |
| 267 | WFB x3281 | 5/12/2020 | Withdrawal for Purchase of Cashier's Checks | See Tab 2 (F13) | | | \$ 770,000.00 | \$ 7,740,733.14 | | | | \$ - | | \$ 770,000.00 | \$ 7,740,733.14 |
| 268 | WFB x3281 | 5/12/2020 | Withdrawal for Purchase of Cashier's Checks | See Tab 2 (F20) | | | \$ 1,668,872.56 | \$ 6,071,860.58 | | | | \$ - | | \$ 1,668,872.56 | \$ 6,071,860.58 |
| 269 | WFB x3281 | 5/12/2020 | Withdrawal | | | | \$ 5,040.00 | \$ 6,066,820.58 | | | | \$ - | | \$ 5,040.00 | \$ 6,066,820.58 |
| 270 | WFB x3281 | 5/14/2020 | Arco | | | | \$ 4.34 | \$ 6,066,816.24 | | | | \$ - | | \$ 4.34 | \$ 6,066,816.24 |
| 271 | WFB x3281 | 5/15/2020 | Synchrony Bank CC Pymt | | | | \$ 3,908.08 | \$ 6,062,908.16 | For Manouchehr Dezfooli | | | \$ - | | \$ 3,908.08 | \$ 6,062,908.16 |
| 272 | WFB x3281 | 5/18/2020 | Adobe Acropro Subs | | | | \$ 14.99 | \$ 6,062,893.17 | | | | \$ - | | \$ 14.99 | \$ 6,062,893.17 |
| 273 | WFB x3281 | 5/18/2020 | Smiths Food | | | | \$ 22.73 | \$ 6,062,870.44 | | | | \$ - | | \$ 22.73 | \$ 6,062,870.44 |
| 274 | WFB x3281 | 5/18/2020 | Smiths Food Cash Back 100.00 | | | | \$ 116.77 | \$ 6,062,753.67 | | | | \$ - | | \$ 116.77 | \$ 6,062,753.67 |
| 275 | WFB x3281 | 5/18/2020 | Best Buy Flooring | | 2319 | | \$ 7,209.65 | \$ 6,055,544.02 | | | | \$ - | | \$ 7,209.65 | \$ 6,055,544.02 |
| 276 | WFB x3281 | 5/20/2020 | Epx Merch Setl | | | \$ 96.74 | | \$ 6,055,640.76 | | \$ 96.74 | | \$ 96.74 | | | \$ 6,055,544.02 |
| 277 | WFB x3281 | 5/22/2020 | Jack In the Box | | | | \$ 10.37 | \$ 6,055,630.39 | | | \$ 10.37 | \$ 86.37 | | | \$ 6,055,544.02 |
| 278 | WFB x3281 | 5/26/2020 | Robinhood Funds 7731 Meelad Dezfooli | | | | \$ 39,958.29 | \$ 6,015,672.10 | | | \$ 86.37 | \$ - | | \$ 39,871.92 | \$ 6,015,672.10 |
| 279 | WFB x3281 | 5/29/2020 | Epx Merch Setl | | | \$ 96.78 | | \$ 6,015,768.88 | | \$ 96.78 | | \$ 96.78 | | | \$ 6,015,672.10 |
| 280 | WFB x3281 | 5/29/2020 | Zelle - to Dez S | | | | \$ 499.99 | \$ 6,015,268.89 | | | \$ 96.78 | \$ - | | \$ 403.21 | \$ 6,015,268.89 |
| 281 | WFB x3281 | 6/1/2020 | Epx Merch Setl | | | \$ 11,777.75 | | \$ 6,027,046.64 | | \$ 11,777.75 | | \$ 11,777.75 | | | \$ 6,015,268.89 |
| 282 | WFB x3281 | 6/1/2020 | Costco Gas | | | | \$ 34.49 | \$ 6,027,012.15 | | | \$ 34.49 | \$ 11,743.26 | | | \$ 6,015,268.89 |
| 283 | WFB x3281 | 6/1/2020 | McDonalds | | | | \$ 8.01 | \$ 6,027,004.14 | | | \$ 8.01 | \$ 11,735.25 | | | \$ 6,015,268.89 |
| 284 | WFB x3281 | 6/1/2020 | Withdrawal for Purchase of Cashier's Checks | See Tab 2 (F26) | | | \$ 702,200.00 | \$ 5,324,804.14 | | | \$ 11,735.25 | \$ - | | \$ 690,464.75 | \$ 5,324,804.14 |
| 285 | WFB x3281 | 6/1/2020 | Epx Merch Setl | | | | \$ 6.97 | \$ 5,324,797.17 | | | | \$ - | | \$ 6.97 | \$ 5,324,797.17 |
| 286 | WFB x3281 | 6/2/2020 | McDonalds | | | | \$ 3.24 | \$ 5,324,793.93 | | | | \$ - | | \$ 3.24 | \$ 5,324,793.93 |
| 287 | WFB x3281 | 6/2/2020 | Tropical Smoothie | | | | \$ 23.80 | \$ 5,324,770.13 | | | | \$ - | | \$ 23.80 | \$ 5,324,770.13 |
| 288 | WFB x3281 | 6/2/2020 | Costco Gas | | | | \$ 34.34 | \$ 5,324,735.79 | | | | \$ - | | \$ 34.34 | \$ 5,324,735.79 |
| 289 | WFB x3281 | 6/2/2020 | Epx Merch Setl | | | | \$ 72.90 | \$ 5,324,662.89 | | | | \$ - | | \$ 72.90 | \$ 5,324,662.89 |
| 290 | WFB x3281 | 6/2/2020 | Robinhood Funds 7731 Meelad Dezfooli | | | | \$ 49,821.86 | \$ 5,274,841.03 | | | | \$ - | | \$ 49,821.86 | \$ 5,274,841.03 |
| 291 | WFB x3281 | 6/3/2020 | Parking McCarr | | | | \$ 24.00 | \$ 5,274,817.03 | | | | \$ - | | \$ 24.00 | \$ 5,274,817.03 |
| 292 | WFB x3281 | 6/3/2020 | Jack In the Box | | | | \$ 8.53 | \$ 5,274,808.50 | | | | \$ - | | \$ 8.53 | \$ 5,274,808.50 |
| 293 | WFB x3281 | 6/3/2020 | Floor and Decor | | | | \$ 108.35 | \$ 5,274,700.15 | | | | \$ - | | \$ 108.35 | \$ 5,274,700.15 |
| 294 | WFB x3281 | 6/3/2020 | Smiths Food Cash Back 100.00 | | | | \$ 138.17 | \$ 5,274,561.98 | | | | \$ - | | \$ 138.17 | \$ 5,274,561.98 |
| 295 | WFB x3281 | 6/4/2020 | Arco | | | | \$ 8.06 | \$ 5,274,553.92 | | | | \$ - | | \$ 8.06 | \$ 5,274,553.92 |
| 296 | WFB x3281 | 6/5/2020 | Epx Merch Setl | | | \$ 1,797.16 | | \$ 5,276,351.08 | | \$ 1,797.16 | | \$ 1,797.16 | | | \$ 5,274,553.92 |
| 297 | WFB x3281 | 6/5/2020 | Wholedfs | | | | \$ 39.06 | \$ 5,276,312.02 | | | \$ 39.06 | \$ 1,758.10 | | | \$ 5,274,553.92 |
| 298 | WFB x3281 | 6/8/2020 | S & S | | | | \$ 46.46 | \$ 5,276,265.56 | | | \$ 46.46 | \$ 1,711.64 | | | \$ 5,274,553.92 |
| 299 | WFB x3281 | 6/8/2020 | S & S | | | | \$ 41.42 | \$ 5,276,224.14 | | | \$ 41.42 | \$ 1,670.22 | | | \$ 5,274,553.92 |
| 300 | WFB x3281 | 6/9/2020 | Robinhood Funds 7731 Meelad Dezfooli | | | | \$ 48,250.39 | \$ 5,227,973.75 | | | \$ 1,670.22 | \$ - | | \$ 46,580.17 | \$ 5,227,973.75 |
| 301 | WFB x3281 | 6/11/2020 | Costco Gas | | | | \$ 16.16 | \$ 5,227,957.59 | | | | \$ - | | \$ 16.16 | \$ 5,227,957.59 |
| 302 | WFB x3281 | 6/15/2020 | Epx Merch Setl | | | \$ 211.04 | | \$ 5,228,168.63 | | \$ 211.04 | | \$ 211.04 | | | \$ 5,227,957.59 |
| 303 | WFB x3281 | 6/15/2020 | Rubios | | | | \$ 12.00 | \$ 5,228,156.63 | | | \$ 12.00 | \$ 199.04 | | | \$ 5,227,957.59 |
| 304 | WFB x3281 | 6/15/2020 | ATM WD | | | | \$ 700.00 | \$ 5,227,456.63 | | | | \$ - | | \$ 500.96 | \$ 5,227,456.63 |
| 305 | WFB x3281 | 6/15/2020 | Withdrawal of Cashier's Checks & Cash | For rent and cash - See Tab (F33) | | | \$ 8,637.94 | \$ 5,218,818.69 | | | | \$ - | | \$ 8,637.94 | \$ 5,218,818.69 |
| 306 | WFB x3281 | 6/16/2020 | Epx Merch Setl | | | \$ 119.77 | | \$ 5,218,938.46 | | \$ 119.77 | | \$ 119.77 | | | \$ 5,218,818.69 |
| 307 | WFB x3281 | 6/16/2020 | The Legacy Estates (NE) | | | | \$ 833.03 | \$ 5,218,105.43 | | | \$ 119.77 | \$ - | | \$ 713.26 | \$ 5,218,105.43 |
| 308 | WFB x3281 | 6/16/2020 | Adobe Acropro Subs | | | | \$ 14.99 | \$ 5,218,090.44 | | | | \$ - | | \$ 14.99 | \$ 5,218,090.44 |
| 309 | WFB x3281 | 6/16/2020 | NV DMV | | | | \$ 51.00 | \$ 5,218,039.44 | | | | \$ - | | \$ 51.00 | \$ 5,218,039.44 |
| 310 | WFB x3281 | 6/16/2020 | Smogbusters Store | | | | \$ 24.00 | \$ 5,218,015.44 | | | | \$ - | | \$ 24.00 | \$ 5,218,015.44 |
| 311 | WFB x3281 | 6/17/2020 | Texaco | | | | \$ 47.47 | \$ 5,217,967.97 | | | | \$ - | | \$ 47.47 | \$ 5,217,967.97 |
| 312 | WFB x3281 | 6/18/2020 | Epx Merch Setl | | | \$ 599.30 | | \$ 5,218,567.27 | | \$ 599.30 | | \$ 599.30 | | | \$ 5,217,967.97 |
| 313 | WFB x3281 | 6/18/2020 | Withdrawal for Purchase of Cashier's Checks | See Tab 2 (F38) | | | \$ 833,211.13 | \$ 4,385,356.14 | | | \$ 599.30 | \$ - | | \$ 832,611.83 | \$ 4,385,356.14 |
| 314 | WFB x3281 | 6/22/2020 | Epx Merch Setl | | | | \$ 0.70 | \$ 4,385,355.44 | | | | \$ - | | \$ 0.70 | \$ 4,385,355.44 |
| 315 | WFB x3281 | 6/24/2020 | City of Henderson | | | | \$ 150.00 | \$ 4,385,205.44 | | | | \$ - | | \$ 150.00 | \$ 4,385,205.44 |
| 316 | WFB x3281 | 6/25/2020 | Robinhood Funds 7731 Meelad Dezfooli | | | | \$ 49,969.46 | \$ 4,335,235.98 | | | | \$ - | | \$ 49,969.46 | \$ 4,335,235.98 |
| 317 | WFB x3281 | 6/29/2020 | Epx Merch Setl | | | \$ 1,349.10 | | \$ 4,336,585.08 | | \$ 1,349.10 | | \$ 1,349.10 | | | \$ 4,335,235.98 |
| 318 | WFB x3281 | 6/29/2020 | Jack In the Box | | | | \$ 5.61 | \$ 4,336,579.47 | | | \$ 5.61 | \$ 1,343.49 | | | \$ 4,335,235.98 |
| 319 | WFB x3281 | 6/29/2020 | Costco Gas | | | | \$ 34.40 | \$ 4,336,545.07 | | | \$ 34.40 | \$ 1,309.09 | | | \$ 4,335,235.98 |
| 320 | WFB x3281 | 6/30/2020 | Louis Vuitton | | | | \$ 2,204.95 | \$ 4,334,340.12 | | | \$ 1,309.09 | \$ - | | \$ 895.86 | \$ 4,334,340.12 |
| 321 | WFB x3281 | 6/30/2020 | Epx Merch Setl | | | | \$ 5.47 | \$ 4,334,334.65 | | | | \$ - | | \$ 5.47 | \$ 4,334,334.65 |
| 322 | WFB x3281 | 6/30/2020 | Robinhood Funds 7731 Meelad Dezfooli | | | | \$ 37,000.00 | \$ 4,297,334.65 | | | | \$ - | | \$ 37,000.00 | \$ 4,297,334.65 |
| 323 | WFB x3281 | 7/1/2020 | Whitehead Burnett | | | | \$ 2,500.00 | \$ 4,294,834.65 | | | | \$ - | | \$ 2,500.00 | \$ 4,294,834.65 |
| 324 | WFB x3281 | 7/1/2020 | Epx Merch Setl | | | | \$ 195.91 | \$ 4,294,638.74 | | | | \$ - | | \$ 195.91 | \$ 4,294,638.74 |
| 325 | WFB x3281 | 7/2/2020 | NV DMV | | | | \$ 739.00 | \$ 4,293,899.74 | | | | \$ - | | \$ 739.00 | \$ 4,293,899.74 |
| 326 | WFB x3281 | 7/2/2020 | Chk to: [REDACTED] (June 15-30 2020) | | 2320 | | \$ 9,360.81 | \$ 4,284,538.93 | | | | \$ - | | \$ 9,360.81 | \$ 4,284,538.93 |
| 327 | WFB x3281 | 7/2/2020 | Chk to: [REDACTED] (June 15-30 2020) | | 2321 | | \$ 8,476.25 | \$ 4,276,062.68 | | | | \$ - | | \$ 8,476.25 | \$ 4,276,062.68 |
| 328 | WFB x3281 | 7/2/2020 | Chk to: Meelad Dezfooli (June 15-30 2020) | | 2322 | | \$ 8,980.76 | \$ 4,267,081.92 | | | | \$ - | | \$ 8,980.76 | \$ 4,267,081.92 |
| 329 | WFB x3281 | 7/3/2020 | Mercedes Benz | | | | \$ 81.82 | \$ 4,267,000.10 | | | | \$ - | | \$ 81.82 | \$ 4,267,000.10 |
| 330 | WFB x3281 | 7/3/2020 | Robinhood Funds 7731 Meelad Dezfooli | | | | \$ 50,000.00 | \$ 4,217,000.10 | | | | \$ - | | \$ 50,000.00 | \$ 4,217,000.10 |
| 331 | WFB x3281 | 7/6/2020 | Epx Merch Setl | | | \$ 6,425.83 | | \$ 4,223,425.93 | | \$ 6,425.83 | | \$ 6,425.83 | | | \$ 4,217,000.10 |
| 332 | WFB x3281 | 7/8/2020 | Ohana Hawaiian Bar | | | | \$ 11.11 | \$ 4,223,414.82 | | | \$ 11.11 | \$ 6,414.72 | | | \$ 4,217,000.10 |
| 333 | WFB x3281 | 7/8/2020 | Robinhood Funds 7731 Meelad Dezfooli | | | | \$ 50,000.00 | \$ 4,173,414.82 | | | \$ 6,414.72 | \$ - | | \$ 43,585.28 | \$ 4,173,414.82 |
| 334 | WFB x3281 | 7/9/2020 | Epx Merch Setl | | | \$ 6,832.31 | | \$ 4,180,247.13 | | \$ 6,832.31 | | \$ 6,832.31 | | | \$ 4,173,414.82 |
| 335 | WFB x3281 | 7/9/2020 | Walgreens | | | | \$ 74.88 | \$ 4,180,172.25 | | | \$ 74.88 | \$ 6,757.43 | | | \$ 4,173,414.82 |

Current as of 11/14/2022

| | A | B | C | D | E | F | G | H | K | M | N | O | P | Q | R |
|-----|---|-----------|--|-------------------|---------|-------------|---------------|-----------------|------|-------------|-------------|-------------|---------|---------------|-----------------|
| 1 | Nevada Design LLC | | Top of Summary | | | | | | | | | | | | |
| 2 | Wells Fargo Bank | | Go To 05/11/2020 LIBR Analysis | | | | | | | | | | | | |
| 3 | Account# x3281 | | | | | | | | | | | | | | |
| 4 | Opened 9/13/2019 - Meelad Dezfooli | | | | | | | | | | | | | | |
| 5 | 09/03/2020 - Meelad Dezfooli, Manouchehr Dezfooli | | | | | | | | | | | | | | |
| 6 | | | | | | | | | | | | | | | |
| 7 | Acct Info | Date | Description | Agent Notes | Check # | Deposit | Withdrawals | Balance | Memo | Deposit | Withdrawals | Balance | Deposit | Withdrawals | Balance |
| 336 | WFB x3281 | 7/9/2020 | Chevron | | | | \$ 19.99 | \$ 4,180,152.26 | | | \$ 19.99 | \$ 6,737.44 | | | \$ 4,173,414.82 |
| 337 | WFB x3281 | 7/9/2020 | Robinhood Funds 7731 Meelad Dezfooli | | | | \$ 50,000.00 | \$ 4,130,152.26 | | | \$ 6,737.44 | \$ - | | \$ 43,262.56 | \$ 4,130,152.26 |
| 338 | WFB x3281 | 7/10/2020 | Epx Merch Setl | | | \$ 1,045.69 | | \$ 4,131,197.95 | | \$ 1,045.69 | | \$ 1,045.69 | | | \$ 4,130,152.26 |
| 339 | WFB x3281 | 7/13/2020 | Epx Merch Setl | | | \$ 64.62 | | \$ 4,131,262.57 | | \$ 64.62 | | \$ 1,110.31 | | | \$ 4,130,152.26 |
| 340 | WFB x3281 | 7/13/2020 | A8 Star Group | | | | \$ 675.00 | \$ 4,130,587.57 | | | \$ 675.00 | \$ 435.31 | | | \$ 4,130,152.26 |
| 341 | WFB x3281 | 7/15/2020 | Chk to: Best Buy Flooring (dep into FSB x9591) | See Tab 9 (J3560) | 2324 | | \$ 29,626.17 | \$ 4,100,961.40 | | | \$ 435.31 | \$ - | | \$ 29,190.86 | \$ 4,100,961.40 |
| 342 | WFB x3281 | 7/16/2020 | Adobe Acropro Subs | | | | \$ 14.99 | \$ 4,100,946.41 | | | | \$ - | | \$ 14.99 | \$ 4,100,946.41 |
| 343 | WFB x3281 | 7/16/2020 | Smoke Shop & Mini Mart | | | | \$ 22.45 | \$ 4,100,923.96 | | | | \$ - | | \$ 22.45 | \$ 4,100,923.96 |
| 344 | WFB x3281 | 7/16/2020 | A8 Star Group | | | | \$ 195.00 | \$ 4,100,728.96 | | | | \$ - | | \$ 195.00 | \$ 4,100,728.96 |
| 345 | WFB x3281 | 7/16/2020 | Robinhood Funds 7731 Meelad Dezfooli | | | | \$ 50,000.00 | \$ 4,050,728.96 | | | | \$ - | | \$ 50,000.00 | \$ 4,050,728.96 |
| 346 | WFB x3281 | 7/17/2020 | Smiths Food | | | | \$ 83.56 | \$ 4,050,645.40 | | | | \$ - | | \$ 83.56 | \$ 4,050,645.40 |
| 347 | WFB x3281 | 7/17/2020 | 76 - Speedee Mart | | | | \$ 1.99 | \$ 4,050,643.41 | | | | \$ - | | \$ 1.99 | \$ 4,050,643.41 |
| 348 | WFB x3281 | 7/17/2020 | Sams Club Cash Back 100.00 | | | | \$ 542.20 | \$ 4,050,101.21 | | | | \$ - | | \$ 542.20 | \$ 4,050,101.21 |
| 349 | WFB x3281 | 7/17/2020 | Sams Club | | | | \$ 33.00 | \$ 4,050,068.21 | | | | \$ - | | \$ 33.00 | \$ 4,050,068.21 |
| 350 | WFB x3281 | 7/17/2020 | Zelle - to Company Consulting | | | | \$ 500.00 | \$ 4,049,568.21 | | | | \$ - | | \$ 500.00 | \$ 4,049,568.21 |
| 351 | WFB x3281 | 7/20/2020 | Epx Merch Setl | | | \$ 4,589.86 | | \$ 4,054,158.07 | | \$ 4,589.86 | | \$ 4,589.86 | | | \$ 4,049,568.21 |
| 352 | WFB x3281 | 7/22/2020 | Epx Merch Setl | | | \$ 97.14 | | \$ 4,054,255.21 | | \$ 97.14 | | \$ 4,687.00 | | | \$ 4,049,568.21 |
| 353 | WFB x3281 | 7/23/2020 | Chk to: Best Buy Flooring (dep into FSB x9591) | See Tab 9 (J3598) | 2326 | | \$ 27,402.12 | \$ 4,026,853.09 | | | \$ 4,687.00 | \$ - | | \$ 22,715.12 | \$ 4,026,853.09 |
| 354 | WFB x3281 | 7/28/2020 | Chk to: [REDACTED] | | 2325 | | \$ 9,125.50 | \$ 4,017,727.59 | | | | \$ - | | \$ 9,125.50 | \$ 4,017,727.59 |
| 355 | WFB x3281 | 7/28/2020 | Chk to: Meelad Dezfooli | | 2328 | | \$ 9,209.75 | \$ 4,008,517.84 | | | | \$ - | | \$ 9,209.75 | \$ 4,008,517.84 |
| 356 | WFB x3281 | 7/29/2020 | Chk to: Best Buy Flooring (dep into FSB x9591) | See Tab 9 (J3636) | 2327 | | \$ 8,900.00 | \$ 3,999,617.84 | | | | \$ - | | \$ 8,900.00 | \$ 3,999,617.84 |
| 357 | WFB x3281 | 7/29/2020 | Robinhood Funds 7731 Meelad Dezfooli | | | | \$ 50,000.00 | \$ 3,949,617.84 | | | | \$ - | | \$ 50,000.00 | \$ 3,949,617.84 |
| 358 | WFB x3281 | 7/30/2020 | Epx Merch Setl | | | | \$ 0.23 | \$ 3,949,617.61 | | | | \$ - | | \$ 0.23 | \$ 3,949,617.61 |
| 359 | WFB x3281 | 7/31/2020 | Epx Merch Setl | | | \$ 1,189.30 | | \$ 3,950,806.91 | | \$ 1,189.30 | | \$ 1,189.30 | | | \$ 3,949,617.61 |
| 360 | WFB x3281 | 8/3/2020 | Epx Merch Setl | | | \$ 462.35 | | \$ 3,951,269.26 | | \$ 462.35 | | \$ 1,651.65 | | | \$ 3,949,617.61 |
| 361 | WFB x3281 | 8/3/2020 | Epx Merch Setl | | | | \$ 93.77 | \$ 3,951,175.49 | | | \$ 93.77 | \$ 1,557.88 | | | \$ 3,949,617.61 |
| 362 | WFB x3281 | 8/4/2020 | Chk to: Best Buy Flooring (dep into FSB x9591) | See Tab 9 (J3657) | 2329 | | \$ 14,895.60 | \$ 3,936,279.89 | | | \$ 1,557.88 | \$ - | | \$ 13,337.72 | \$ 3,936,279.89 |
| 363 | WFB x3281 | 8/5/2020 | Robinhood Funds 7731 Meelad Dezfooli | | | | \$ 50,000.00 | \$ 3,886,279.89 | | | | \$ - | | \$ 50,000.00 | \$ 3,886,279.89 |
| 364 | WFB x3281 | 8/6/2020 | Robinhood Funds 7731 Meelad Dezfooli | | | | \$ 50,000.00 | \$ 3,836,279.89 | | | | \$ - | | \$ 50,000.00 | \$ 3,836,279.89 |
| 365 | WFB x3281 | 8/7/2020 | Epx Merch Setl | | | \$ 39.06 | | \$ 3,836,318.95 | | \$ 39.06 | | \$ 39.06 | | | \$ 3,836,279.89 |
| 366 | WFB x3281 | 8/7/2020 | Chk to: Best Buy Flooring (dep into FSB x9591) | See Tab 9 (J3680) | 2330 | | \$ 17,006.21 | \$ 3,819,312.74 | | | \$ 39.06 | \$ - | | \$ 16,967.15 | \$ 3,819,312.74 |
| 367 | WFB x3281 | 8/11/2020 | Epx Merch Setl | | | \$ 147.95 | | \$ 3,819,460.69 | | \$ 147.95 | | \$ 147.95 | | | \$ 3,819,312.74 |
| 368 | WFB x3281 | 8/13/2020 | Chk to: Best Buy Flooring (dep into FSB x9591) | See Tab 9 (J3706) | 2332 | | \$ 17,302.46 | \$ 3,802,158.23 | | | \$ 147.95 | \$ - | | \$ 17,154.51 | \$ 3,802,158.23 |
| 369 | WFB x3281 | 8/13/2020 | Robinhood Funds 7731 Meelad Dezfooli | | | | \$ 50,000.00 | \$ 3,752,158.23 | | | | \$ - | | \$ 50,000.00 | \$ 3,752,158.23 |
| 370 | WFB x3281 | 8/14/2020 | Epx Merch Setl | | | \$ 97.23 | | \$ 3,752,255.46 | | \$ 97.23 | | \$ 97.23 | | | \$ 3,752,158.23 |
| 371 | WFB x3281 | 8/14/2020 | Robinhood Funds 7731 Meelad Dezfooli | | | | \$ 50,000.00 | \$ 3,702,255.46 | | \$ 97.23 | | \$ 97.23 | | \$ 49,902.77 | \$ 3,702,255.46 |
| 372 | WFB x3281 | 8/17/2020 | Epx Merch Setl | | | \$ 3,790.22 | | \$ 3,706,045.68 | | \$ 3,790.22 | | \$ 3,790.22 | | | \$ 3,702,255.46 |
| 373 | WFB x3281 | 8/17/2020 | Adobe Acropro Subs | | | | \$ 14.99 | \$ 3,706,030.69 | | | \$ 14.99 | \$ 3,775.23 | | | \$ 3,702,255.46 |
| 374 | WFB x3281 | 8/17/2020 | Zelle - to Consulting Service | | | | \$ 500.00 | \$ 3,705,530.69 | | | \$ 500.00 | \$ 3,275.23 | | | \$ 3,702,255.46 |
| 375 | WFB x3281 | 8/19/2020 | Epx Merch Setl | | | | \$ 0.70 | \$ 3,705,529.99 | | | \$ 0.70 | \$ 3,274.53 | | | \$ 3,702,255.46 |
| 376 | WFB x3281 | 8/19/2020 | Robinhood Funds 7731 Meelad Dezfooli | | | | \$ 50,000.00 | \$ 3,655,529.99 | | | \$ 3,274.53 | \$ - | | \$ 46,725.47 | \$ 3,655,529.99 |
| 377 | WFB x3281 | 8/21/2020 | Robinhood Funds 7731 Meelad Dezfooli | | | | \$ 50,000.00 | \$ 3,605,529.99 | | | | \$ - | | \$ 50,000.00 | \$ 3,605,529.99 |
| 378 | WFB x3281 | 8/24/2020 | Epx Merch Setl | | | \$ 4,816.21 | | \$ 3,610,346.20 | | \$ 4,816.21 | | \$ 4,816.21 | | | \$ 3,605,529.99 |
| 379 | WFB x3281 | 8/24/2020 | ATM WD | | | | \$ 700.00 | \$ 3,609,646.20 | | | \$ 700.00 | \$ 4,116.21 | | | \$ 3,605,529.99 |
| 380 | WFB x3281 | 8/25/2020 | Robinhood Funds 7731 Meelad Dezfooli | | | | \$ 50,000.00 | \$ 3,559,646.20 | | | | \$ 4,116.21 | | \$ 45,883.79 | \$ 3,559,646.20 |
| 381 | WFB x3281 | 8/27/2020 | Zelle - to Services Finance | | | | \$ 500.00 | \$ 3,559,146.20 | | | | \$ - | | \$ 500.00 | \$ 3,559,146.20 |
| 382 | WFB x3281 | 8/28/2020 | Epx Merch Setl | | | \$ 390.01 | | \$ 3,559,536.21 | | \$ 390.01 | | \$ 390.01 | | | \$ 3,559,146.20 |
| 383 | WFB x3281 | 8/28/2020 | Withdrawal | | | | \$ 9,887.59 | \$ 3,549,648.62 | | | \$ 390.01 | \$ - | | \$ 9,497.58 | \$ 3,549,648.62 |
| 384 | WFB x3281 | 8/28/2020 | Robinhood Funds 7731 Meelad Dezfooli | | | | \$ 50,000.00 | \$ 3,499,648.62 | | | | \$ - | | \$ 50,000.00 | \$ 3,499,648.62 |
| 385 | WFB x3281 | 8/31/2020 | Epx Merch Setl | | | \$ 974.70 | | \$ 3,500,623.32 | | \$ 974.70 | | \$ 974.70 | | | \$ 3,499,648.62 |
| 386 | WFB x3281 | 8/31/2020 | Epx Merch Setl | | | | \$ 4.97 | \$ 3,500,618.35 | | | \$ 4.97 | \$ 969.73 | | | \$ 3,499,648.62 |
| 387 | WFB x3281 | 9/1/2020 | Epx Merch Setl | | | | \$ 113.40 | \$ 3,500,504.95 | | | \$ 113.40 | \$ 856.33 | | | \$ 3,499,648.62 |
| 388 | WFB x3281 | 9/1/2020 | Robinhood Funds 7731 Meelad Dezfooli | | | | \$ 50,000.00 | \$ 3,450,504.95 | | | \$ 856.33 | \$ - | | \$ 49,143.67 | \$ 3,450,504.95 |
| 389 | WFB x3281 | 9/2/2020 | Epx Merch Setl | | | \$ 99.03 | | \$ 3,450,603.98 | | \$ 99.03 | | \$ 99.03 | | | \$ 3,450,504.95 |
| 390 | WFB x3281 | 9/3/2020 | Epx Merch Setl | | | \$ 96.78 | | \$ 3,450,700.76 | | \$ 96.78 | | \$ 195.81 | | | \$ 3,450,504.95 |
| 391 | WFB x3281 | 9/4/2020 | NV DMV | | | | \$ 187.00 | \$ 3,450,513.76 | | | \$ 187.00 | \$ 8.81 | | | \$ 3,450,504.95 |
| 392 | WFB x3281 | 9/4/2020 | Robinhood Funds 7731 Meelad Dezfooli | | | | \$ 50,000.00 | \$ 3,400,513.76 | | | \$ 8.81 | \$ - | | \$ 49,991.19 | \$ 3,400,513.76 |
| 393 | WFB x3281 | 9/8/2020 | Epx Merch Setl | | | \$ 99.03 | | \$ 3,400,612.79 | | \$ 99.03 | | \$ 99.03 | | | \$ 3,400,513.76 |
| 394 | WFB x3281 | 9/8/2020 | Epx Merch Setl | | | \$ 1,298.21 | | \$ 3,401,911.00 | | \$ 1,298.21 | | \$ 1,397.24 | | | \$ 3,400,513.76 |
| 395 | WFB x3281 | 9/11/2020 | Zelle - to Consulting Service | | | | \$ 200.00 | \$ 3,401,711.00 | | | \$ 200.00 | \$ 1,197.24 | | | \$ 3,400,513.76 |
| 396 | WFB x3281 | 9/14/2020 | Withdrawal for Purchase of Cashier's Checks | See Tab 2 (F53) | | | \$ 808,425.60 | \$ 2,593,285.40 | | | \$ 1,197.24 | \$ - | | \$ 807,228.36 | \$ 2,593,285.40 |
| 397 | WFB x3281 | 9/14/2020 | Chk to: A Series (dep into FSB x9591) | See Tab 9 (J3839) | 2331 | | \$ 15,500.00 | \$ 2,577,785.40 | | | | \$ - | | \$ 15,500.00 | \$ 2,577,785.40 |
| 398 | WFB x3281 | 9/15/2020 | Chk to: Best Buy Flooring (dep into FSB x9591) | See Tab 9 (J3852) | 2333 | | \$ 36,200.00 | \$ 2,541,585.40 | | | | \$ - | | \$ 36,200.00 | \$ 2,541,585.40 |
| 399 | WFB x3281 | 9/16/2020 | Adobe Acropro Subs | | | | \$ 14.99 | \$ 2,541,570.41 | | | | \$ - | | \$ 14.99 | \$ 2,541,570.41 |
| 400 | WFB x3281 | 9/16/2020 | Robinhood Funds 7731 Meelad Dezfooli | | | | \$ 50,000.00 | \$ 2,491,570.41 | | | | \$ - | | \$ 50,000.00 | \$ 2,491,570.41 |
| 401 | WFB x3281 | 9/18/2020 | Zelle - to Consulting Service | | | | \$ 800.00 | \$ 2,490,770.41 | | | | \$ - | | \$ 800.00 | \$ 2,490,770.41 |
| 402 | WFB x3281 | 9/23/2020 | Epx Merch Setl | | | \$ 96.78 | | \$ 2,490,867.19 | | \$ 96.78 | | \$ 96.78 | | | \$ 2,490,770.41 |
| 403 | WFB x3281 | 9/25/2020 | Zelle - to Company Consulting | | | | \$ 699.99 | \$ 2,490,167.20 | | | \$ 96.78 | \$ - | | \$ 603.21 | \$ 2,490,167.20 |
| 404 | WFB x3281 | 9/29/2020 | Chk to: Best Buy Flooring (dep into FSB x9591) | See Tab 9 (J3889) | 2334 | | \$ 19,206.22 | \$ 2,470,960.98 | | | | \$ - | | \$ 19,206.22 | \$ 2,470,960.98 |
| 405 | WFB x3281 | 9/30/2020 | Epx Merch Setl | | | | \$ 5.27 | \$ 2,470,955.71 | | | | \$ - | | \$ 5.27 | \$ 2,470,955.71 |
| 406 | WFB x3281 | 10/1/2020 | Epx Merch Setl | | | | \$ 117.30 | \$ 2,470,838.41 | | | | \$ - | | \$ 117.30 | \$ 2,470,838.41 |
| 407 | WFB x3281 | 10/1/2020 | Withdrawal | | | | \$ 9,686.98 | \$ 2,461,151.43 | | | | \$ - | | \$ 9,686.98 | \$ 2,461,151.43 |

Current as of 11/14/2022

| | A | B | C | D | E | F | G | H | K | M | N | O | P | Q | R |
|-----|---|------------|--|--|-----------------------|-------------|--------------|-----------------|------|-------------|--------------|--------------|-------------------|-------------|-----------------|
| 1 | Nevada Design LLC | | | Top of Summary Go To 05/11/2020 LIBR Analysis | Combined Transactions | | | | | Other Funds | | | Criminal Proceeds | | |
| 2 | Wells Fargo Bank | | | | | | | | | | | | | | |
| 3 | Account# x3281 | | | | | | | | | | | | | | |
| 4 | Opened 9/13/2019 - Meelad Dezfooli | | | | | | | | | | | | | | |
| 5 | 09/03/2020 - Meelad Dezfooli, Manouchehr Dezfooli | | | | | | | | | | | | | | |
| 6 | | | | | | | | | | | | | | | |
| 7 | Acct Info | Date | Description | Agent Notes | Check # | Deposit | Withdrawals | Balance | Memo | Deposit | Withdrawals | Balance | Deposit | Withdrawals | Balance |
| 408 | WFB x3281 | 10/5/2020 | Epx Merch Setl | | | \$ 2,997.54 | | \$ 2,464,148.97 | | \$ 2,997.54 | | \$ 2,997.54 | | | \$ 2,461,151.43 |
| 409 | WFB x3281 | 10/5/2020 | Zelle - to Company Consulting | | | | \$ 1,009.97 | \$ 2,463,139.00 | | | \$ 1,009.97 | \$ 1,987.57 | | | \$ 2,461,151.43 |
| 410 | WFB x3281 | 10/6/2020 | Chk to: Best Buy Flooring (dep into FSB x9591) | See Tab 9 (J3931) | 2335 | | \$ 16,720.11 | \$ 2,446,418.89 | | | \$ 1,987.57 | \$ - | \$ 14,732.54 | | \$ 2,446,418.89 |
| 411 | WFB x3281 | 10/6/2020 | Chk to: Best Buy Flooring (dep into FSB x9591) | See Tab 9 (J3932) | 2336 | | \$ 19,250.00 | \$ 2,427,168.89 | | | | \$ - | \$ 19,250.00 | | \$ 2,427,168.89 |
| 412 | WFB x3281 | 10/7/2020 | to Wells Fargo CC 7053 | | | | \$ 25,000.00 | \$ 2,402,168.89 | | | | \$ - | \$ 25,000.00 | | \$ 2,402,168.89 |
| 413 | WFB x3281 | 10/8/2020 | Epx Merch Setl | | | \$ 150.69 | | \$ 2,402,319.58 | | \$ 150.69 | | \$ 150.69 | | | \$ 2,402,168.89 |
| 414 | WFB x3281 | 10/8/2020 | Direct Pay Monthly Base | | | | \$ 10.00 | \$ 2,402,309.58 | | | \$ 10.00 | \$ 140.69 | | | \$ 2,402,168.89 |
| 415 | WFB x3281 | 10/8/2020 | Robinhood Funds 7731 Meelad Dezfooli | | | | \$ 50,000.00 | \$ 2,352,309.58 | | | \$ 140.69 | \$ - | \$ 49,859.31 | | \$ 2,352,309.58 |
| 416 | WFB x3281 | 10/9/2020 | A&K Drywall and Paint LLC | | 2339 | | \$ 40,000.00 | \$ 2,312,309.58 | | | | \$ - | \$ 40,000.00 | | \$ 2,312,309.58 |
| 417 | WFB x3281 | 10/14/2020 | Epx Merch Setl | | | \$ 2,026.51 | | \$ 2,314,336.09 | | \$ 2,026.51 | | \$ 2,026.51 | | | \$ 2,312,309.58 |
| 418 | WFB x3281 | 10/14/2020 | Chk to: Best Buy Flooring (dep into FSB x9591) | See Tab 9 (J3960) | 2337 | | \$ 39,207.59 | \$ 2,275,128.50 | | | \$ 2,026.51 | \$ - | \$ 37,181.08 | | \$ 2,275,128.50 |
| 419 | WFB x3281 | 10/14/2020 | Robinhood Funds 7731 Meelad Dezfooli | | | | \$ 50,000.00 | \$ 2,225,128.50 | | | | \$ - | \$ 50,000.00 | | \$ 2,225,128.50 |
| 420 | WFB x3281 | 10/15/2020 | Epx Merch Setl | | | \$ 2,281.90 | | \$ 2,227,410.40 | | \$ 2,281.90 | | \$ 2,281.90 | | | \$ 2,225,128.50 |
| 421 | WFB x3281 | 10/16/2020 | Adobe Acropro Subs | | | | \$ 14.99 | \$ 2,227,395.41 | | | \$ 14.99 | \$ 2,266.91 | | | \$ 2,225,128.50 |
| 422 | WFB x3281 | 10/19/2020 | Epx Merch Setl | | | \$ 657.78 | | \$ 2,228,053.19 | | \$ 657.78 | | \$ 2,924.69 | | | \$ 2,225,128.50 |
| 423 | WFB x3281 | 10/21/2020 | Epx Merch Setl | | | \$ 1,600.91 | | \$ 2,229,654.10 | | \$ 1,600.91 | | \$ 4,525.60 | | | \$ 2,225,128.50 |
| 424 | WFB x3281 | 10/22/2020 | Epx Merch Setl | | | \$ 96.35 | | \$ 2,229,750.45 | | \$ 96.35 | | \$ 4,621.95 | | | \$ 2,225,128.50 |
| 425 | WFB x3281 | 10/22/2020 | Robinhood Funds 7731 Meelad Dezfooli | | | | \$ 50,000.00 | \$ 2,179,750.45 | | | \$ 4,621.95 | \$ - | \$ 45,378.05 | | \$ 2,179,750.45 |
| 426 | WFB x3281 | 10/23/2020 | Epx Merch Setl | | | | \$ 0.63 | \$ 2,179,749.82 | | | | \$ - | \$ 0.63 | | \$ 2,179,749.82 |
| 427 | WFB x3281 | 10/23/2020 | Chk to: Best Buy Flooring (dep into FSB x9591) | See Tab 9 (J3996) | 2338 | | \$ 29,006.90 | \$ 2,150,742.92 | | | | \$ - | \$ 29,006.90 | | \$ 2,150,742.92 |
| 428 | WFB x3281 | 10/26/2020 | Epx Merch Setl | | | \$ 97.78 | | \$ 2,150,840.70 | | \$ 97.78 | | \$ 97.78 | | | \$ 2,150,742.92 |
| 429 | WFB x3281 | 10/26/2020 | Epx Merch Setl | | | \$ 98.99 | | \$ 2,150,939.69 | | \$ 98.99 | | \$ 196.77 | | | \$ 2,150,742.92 |
| 430 | WFB x3281 | 10/27/2020 | Epx Merch Setl | | | | \$ 0.39 | \$ 2,150,939.30 | | | \$ 0.39 | \$ 196.38 | | | \$ 2,150,742.92 |
| 431 | WFB x3281 | 10/28/2020 | Epx Merch Setl | | | \$ 4,390.37 | | \$ 2,155,329.67 | | \$ 4,390.37 | | \$ 4,586.75 | | | \$ 2,150,742.92 |
| 432 | WFB x3281 | 10/30/2020 | Epx Merch Setl | | | \$ 96.71 | | \$ 2,155,426.38 | | \$ 96.71 | | \$ 4,683.46 | | | \$ 2,150,742.92 |
| 433 | WFB x3281 | 11/2/2020 | Epx Merch Setl | | | | \$ 2.98 | \$ 2,155,423.40 | | | \$ 2.98 | \$ 4,680.48 | | | \$ 2,150,742.92 |
| 434 | WFB x3281 | 11/3/2020 | Epx Merch Setl | | | \$ 96.35 | | \$ 2,155,519.75 | | \$ 96.35 | | \$ 4,776.83 | | | \$ 2,150,742.92 |
| 435 | WFB x3281 | 11/3/2020 | Epx Merch Setl | | | | \$ 75.56 | \$ 2,155,444.19 | | | \$ 75.56 | \$ 4,701.27 | | | \$ 2,150,742.92 |
| 436 | WFB x3281 | 11/5/2020 | Epx Merch Setl | | | \$ 6,013.14 | | \$ 2,161,457.33 | | \$ 6,013.14 | | \$ 10,714.41 | | | \$ 2,150,742.92 |
| 437 | WFB x3281 | 11/5/2020 | Zelle - to Company Consulting | | | | \$ 649.99 | \$ 2,160,807.34 | | | \$ 649.99 | \$ 10,064.42 | | | \$ 2,150,742.92 |
| 438 | WFB x3281 | 11/5/2020 | Robinhood Funds 7731 Meelad Dezfooli | | | | \$ 50,000.00 | \$ 2,110,807.34 | | | \$ 10,064.42 | \$ - | \$ 39,935.58 | | \$ 2,110,807.34 |
| 439 | WFB x3281 | 11/6/2020 | City of Las Vegas | | | | \$ 200.00 | \$ 2,110,607.34 | | | | \$ - | \$ 200.00 | | \$ 2,110,607.34 |
| 440 | WFB x3281 | 11/6/2020 | Epx Merch Setl | | | | \$ 0.61 | \$ 2,110,606.73 | | | | \$ - | \$ 0.61 | | \$ 2,110,606.73 |
| 441 | WFB x3281 | 11/6/2020 | Zelle - to Staging Home | | | | \$ 450.00 | \$ 2,110,156.73 | | | | \$ - | \$ 450.00 | | \$ 2,110,156.73 |
| 442 | WFB x3281 | 11/9/2020 | Direct Pay Monthly Base | | | | \$ 10.00 | \$ 2,110,146.73 | | | | \$ - | \$ 10.00 | | \$ 2,110,146.73 |
| 443 | WFB x3281 | 11/10/2020 | Epx Merch Setl | | | | \$ 100.35 | \$ 2,110,046.38 | | | | \$ - | \$ 100.35 | | \$ 2,110,046.38 |
| 444 | WFB x3281 | 11/13/2020 | Epx Merch Setl | | | \$ 1,200.94 | | \$ 2,111,247.32 | | \$ 1,200.94 | | \$ 1,200.94 | | | \$ 2,110,046.38 |
| 445 | WFB x3281 | 11/16/2020 | Epx Merch Setl | | | \$ 257.03 | | \$ 2,111,504.35 | | \$ 257.03 | | \$ 1,457.97 | | | \$ 2,110,046.38 |
| 446 | WFB x3281 | 11/16/2020 | Adobe Acropro Subs | | | | \$ 14.99 | \$ 2,111,489.36 | | | \$ 14.99 | \$ 1,442.98 | | | \$ 2,110,046.38 |
| 447 | WFB x3281 | 11/16/2020 | Zelle - to Dez S | | | | \$ 298.89 | \$ 2,111,190.47 | | | \$ 298.89 | \$ 1,144.09 | | | \$ 2,110,046.38 |
| 448 | WFB x3281 | 11/17/2020 | Epx Merch Setl | | | \$ 798.69 | | \$ 2,111,989.16 | | \$ 798.69 | | \$ 1,942.78 | | | \$ 2,110,046.38 |
| 449 | WFB x3281 | 11/17/2020 | ATM WD | | | | \$ 700.00 | \$ 2,111,289.16 | | | \$ 700.00 | \$ 1,242.78 | | | \$ 2,110,046.38 |
| 450 | WFB x3281 | 11/17/2020 | Robinhood Funds 7731 Meelad Dezfooli | | | | \$ 50,000.00 | \$ 2,061,289.16 | | | \$ 1,242.78 | \$ - | \$ 48,757.22 | | \$ 2,061,289.16 |
| 451 | WFB x3281 | 11/18/2020 | Zelle - to Company Consulting | | | | \$ 499.89 | \$ 2,060,789.27 | | | | \$ - | \$ 499.89 | | \$ 2,060,789.27 |
| 452 | WFB x3281 | 11/20/2020 | Epx Merch Setl | | | \$ 2,263.84 | | \$ 2,063,053.11 | | \$ 2,263.84 | | \$ 2,263.84 | | | \$ 2,060,789.27 |
| 453 | WFB x3281 | 11/23/2020 | Epx Merch Setl | | | \$ 2,466.17 | | \$ 2,065,519.28 | | \$ 2,466.17 | | \$ 4,730.01 | | | \$ 2,060,789.27 |
| 454 | WFB x3281 | 11/23/2020 | Epx Merch Setl | | | | \$ 0.74 | \$ 2,065,518.54 | | | \$ 0.74 | \$ 4,729.27 | | | \$ 2,060,789.27 |
| 455 | WFB x3281 | 11/25/2020 | Epx Merch Setl | | | \$ 2,087.44 | | \$ 2,067,605.98 | | \$ 2,087.44 | | \$ 6,816.71 | | | \$ 2,060,789.27 |
| 456 | WFB x3281 | 11/27/2020 | Zelle - to Company Consulting | | | | \$ 2,500.00 | \$ 2,065,105.98 | | | \$ 2,500.00 | \$ 4,316.71 | | | \$ 2,060,789.27 |
| 457 | WFB x3281 | 11/30/2020 | Epx Merch Setl | | | | \$ 4.97 | \$ 2,065,101.01 | | | \$ 4.97 | \$ 4,311.74 | | | \$ 2,060,789.27 |
| 458 | WFB x3281 | 12/1/2020 | Epx Merch Setl | | | | \$ 217.05 | \$ 2,064,883.96 | | | \$ 217.05 | \$ 4,094.69 | | | \$ 2,060,789.27 |
| 459 | WFB x3281 | 12/2/2020 | Epx Merch Setl | | | \$ 4,870.82 | | \$ 2,069,754.78 | | \$ 4,870.82 | | \$ 8,965.51 | | | \$ 2,060,789.27 |
| 460 | WFB x3281 | 12/2/2020 | Chk to: Best Buy Flooring (dep into FSB x9591) | See Tab 9 (J4119) | 2340 | | \$ 19,208.30 | \$ 2,050,546.48 | | | \$ 8,965.51 | \$ - | \$ 10,242.79 | | \$ 2,050,546.48 |
| 461 | WFB x3281 | 12/2/2020 | Robinhood Funds 7731 Meelad Dezfooli | | | | \$ 50,000.00 | \$ 2,000,546.48 | | | | \$ - | \$ 50,000.00 | | \$ 2,000,546.48 |
| 462 | WFB x3281 | 12/3/2020 | Centurylink | | | | \$ 643.63 | \$ 1,999,902.85 | | | | \$ - | \$ 643.63 | | \$ 1,999,902.85 |
| 463 | WFB x3281 | 12/3/2020 | Centurylink | | | | \$ 322.43 | \$ 1,999,580.42 | | | | \$ - | \$ 322.43 | | \$ 1,999,580.42 |
| 464 | WFB x3281 | 12/3/2020 | Centurylink | | | | \$ 199.85 | \$ 1,999,380.57 | | | | \$ - | \$ 199.85 | | \$ 1,999,380.57 |
| 465 | WFB x3281 | 12/4/2020 | Epx Merch Setl | | | \$ 96.00 | | \$ 1,999,476.57 | | \$ 96.00 | | \$ 96.00 | | | \$ 1,999,380.57 |
| 466 | WFB x3281 | 12/8/2020 | Direct Pay Monthly Base | | | | \$ 10.00 | \$ 1,999,466.57 | | | \$ 10.00 | \$ 86.00 | | | \$ 1,999,380.57 |
| 467 | WFB x3281 | 12/8/2020 | Epx Merch Setl | | | | \$ 0.23 | \$ 1,999,466.34 | | | \$ 0.23 | \$ 85.77 | | | \$ 1,999,380.57 |
| 468 | WFB x3281 | 12/8/2020 | Zelle - to Dez S | | | | \$ 250.00 | \$ 1,999,216.34 | | | \$ 85.77 | \$ - | \$ 164.23 | | \$ 1,999,216.34 |
| 469 | WFB x3281 | 12/9/2020 | Zelle - to Company Consulting | | | | \$ 1,499.99 | \$ 1,997,716.35 | | | | \$ - | \$ 1,499.99 | | \$ 1,997,716.35 |
| 470 | WFB x3281 | 12/9/2020 | Chk to: Best Buy Flooring (dep into FSB x9591) | See Tab 9 (J4148) | 2343 | | \$ 42,460.83 | \$ 1,955,255.52 | | | | \$ - | \$ 42,460.83 | | \$ 1,955,255.52 |
| 471 | WFB x3281 | 12/11/2020 | Epx Merch Setl | | | \$ 1,639.58 | | \$ 1,956,895.10 | | \$ 1,639.58 | | \$ 1,639.58 | | | \$ 1,955,255.52 |
| 472 | WFB x3281 | 12/16/2020 | Epx Merch Setl | | | \$ 4,167.13 | | \$ 1,961,062.23 | | \$ 4,167.13 | | \$ 5,806.71 | | | \$ 1,955,255.52 |

Current as of 11/14/2022

| | A | B | C | D | E | F | G | H | K | M | N | O | P | Q | R |
|-----|---|------------|--|--|---------|-------------|-----------------|-----------------|------|-------------|-------------|-------------|-------------------|-------------|-----------------|
| 1 | Nevada Design LLC | | | Top of Summary | | | | | | Other Funds | | | Criminal Proceeds | | |
| 2 | Wells Fargo Bank | | | Go To 05/11/2020 LIBR Analysis | | | | | | | | | | | |
| 3 | Account# x3281 | | | Combined Transactions | | | | | | | | | | | |
| 4 | Opened 9/13/2019 - Meelad Dezfooli | | | | | | | | | | | | | | |
| 5 | 09/03/2020 - Meelad Dezfooli, Manouchehr Dezfooli | | | | | | | | | | | | | | |
| 6 | | | | | | | | | | | | | | | |
| 7 | Acct Info | Date | Description | Agent Notes | Check # | Deposit | Withdrawals | Balance | Memo | Deposit | Withdrawals | Balance | Deposit | Withdrawals | Balance |
| 473 | WFB x3281 | 12/16/2020 | Adobe Acropro Subs | | | | \$ 14.99 | \$ 1,961,047.24 | | | \$ 14.99 | \$ 5,791.72 | | | \$ 1,955,255.52 |
| 474 | WFB x3281 | 12/17/2020 | Epx Merch Setl | | | | \$ 0.74 | \$ 1,961,046.50 | | | \$ 0.74 | \$ 5,790.98 | | | \$ 1,955,255.52 |
| 475 | WFB x3281 | 12/18/2020 | Epx Merch Setl | | | \$ 1,854.14 | | \$ 1,962,900.64 | | \$ 1,854.14 | | \$ 7,645.12 | | | \$ 1,955,255.52 |
| 476 | WFB x3281 | 12/21/2020 | Epx Merch Setl | | | | \$ 0.81 | \$ 1,962,899.83 | | | \$ 0.81 | \$ 7,644.31 | | | \$ 1,955,255.52 |
| 477 | WFB x3281 | 12/21/2020 | Withdrawal for Purchase of Cashier's Checks | See Tab 2 (F67) | | | \$ 1,409,209.65 | \$ 553,690.18 | | | \$ 7,644.31 | \$ - | \$ 1,401,565.34 | | \$ 553,690.18 |
| 478 | WFB x3281 | 12/21/2020 | Withdrawal for Purchase of Cashier's Checks | See Tab 2 (F76) | | | \$ 144,320.24 | \$ 409,369.94 | | | | \$ - | \$ 144,320.24 | | \$ 409,369.94 |
| 479 | WFB x3281 | 12/21/2020 | Chk to: Best Buy Flooring (dep into FSB x9591) | See Tab 9 (J4178) | 2341 | | \$ 45,607.40 | \$ 363,762.54 | | | | \$ - | \$ 45,607.40 | | \$ 363,762.54 |
| 480 | WFB x3281 | 12/22/2020 | to Wells Fargo CC 3734 | | | | \$ 24,399.99 | \$ 339,362.55 | | | | \$ - | \$ 24,399.99 | | \$ 339,362.55 |
| 481 | WFB x3281 | 12/28/2020 | Withdrawal for Purchase of Cashier's Checks | See Tab 2 (F82) | | | \$ 30,515.13 | \$ 308,847.42 | | | | \$ - | \$ 30,515.13 | | \$ 308,847.42 |
| 482 | WFB x3281 | 12/29/2020 | Robinhood Funds 7731 Meelad Dezfooli | | | | \$ 50,000.00 | \$ 258,847.42 | | | | \$ - | \$ 50,000.00 | | \$ 258,847.42 |
| 483 | WFB x3281 | 12/31/2020 | NV Energy | | | | \$ 344.57 | \$ 258,502.85 | | | | \$ - | \$ 344.57 | | \$ 258,502.85 |
| 484 | WFB x3281 | 12/31/2020 | NV Energy | | | | \$ 28.79 | \$ 258,474.06 | | | | \$ - | \$ 28.79 | | \$ 258,474.06 |
| 485 | WFB x3281 | 12/31/2020 | NV Energy | | | | \$ 151.87 | \$ 258,322.19 | | | | \$ - | \$ 151.87 | | \$ 258,322.19 |
| 486 | WFB x3281 | 12/31/2020 | NV Energy | | | | \$ 34.01 | \$ 258,288.18 | | | | \$ - | \$ 34.01 | | \$ 258,288.18 |
| 487 | WFB x3281 | 12/31/2020 | Epx Merch Setl | | | | \$ 15.97 | \$ 258,272.21 | | | | \$ - | \$ 15.97 | | \$ 258,272.21 |
| 488 | WFB x3281 | 1/4/2021 | Epx Merch Setl | | | | \$ 92.90 | \$ 258,179.31 | | | | \$ - | \$ 92.90 | | \$ 258,179.31 |
| 489 | WFB x3281 | 1/4/2021 | Robinhood Funds 7731 Meelad Dezfooli | | | | \$ 50,000.00 | \$ 208,179.31 | | | | \$ - | \$ 50,000.00 | | \$ 208,179.31 |
| 490 | WFB x3281 | 1/5/2021 | Westenelite Com | | | | \$ 1,538.20 | \$ 206,641.11 | | | | \$ - | \$ 1,538.20 | | \$ 206,641.11 |

Exhibit 7-1, book 2 – WF x3281 Cashier's Checks (Excerpt)

Exhibit 7-1, book 2 – WF x3281 Cashier's Checks (Excerpt)

Current as of 11/14/2022

| 1 | A | D | E | F | G | H | I | J | K | L | M | P | Q |
|----|----------------------|------------------------------|------------|-------------------------------|----------------|---|------------|-----------------|----------------|-----------------|----------------------|---------------------------------|------------------------|
| | Purpose | CK date | CL date | Amount | CK NO/Serial # | | Sequence # | CB, AU, Seq Num | Remitter | Purchaser | Payee | Endorsement/Negotiated Party | Memo |
| 56 | Baffetto | 12/21/2020 | 1/20/2021 | \$ 100,000.00 | 741805361 | | 1187771254 | 25 0007418 0121 | Holdings Trust | Meelad Dezfooli | Nevada Sales Limited | Sables LLC (check back cut off) | |
| 57 | Baffetto | 12/21/2020 | 1/20/2021 | \$ 100,000.00 | 741805362 | | 1187771256 | 25 0007418 0121 | Holdings Trust | Meelad Dezfooli | Nevada Sales Limited | Sables LLC (check back cut off) | |
| 58 | Baffetto | 12/21/2020 | 1/20/2021 | \$ 200,000.00 | 741801850 | | 1187771258 | 25 0007418 0121 | Holdings Trust | Meelad Dezfooli | Nevada Sales Limited | Sables LLC (check back cut off) | |
| 59 | Baffetto | 12/21/2020 | 1/20/2021 | \$ 200,000.00 | 741801851 | | 1187771260 | 25 0007418 0121 | Holdings Trust | Meelad Dezfooli | Nevada Sales Limited | Sables LLC (check back cut off) | |
| 60 | Dep 0900 | 12/21/2020 | 1/12/2021 | \$ 300,000.00 | 741801852 | | 1187771262 | 25 0007418 0121 | Holdings Trust | Meelad Dezfooli | Nevada Sales Limited | Not Used for Purpose Intended | |
| 61 | Dove | 12/21/2020 | 1/6/2021 | \$ 300,000.00 | 741801853 | | 1187771264 | 25 0007418 0121 | Holdings Trust | Meelad Dezfooli | Nevada Sales Limited | Quality Loan Service Corp | |
| 62 | Glen Falls | 12/21/2020 | 3/29/2021 | \$ 50,000.00 | 741805363 | | 1187771266 | 25 0007418 0121 | Holdings Trust | Meelad Dezfooli | Nevada Sales Limited | Clear Recon Corp | 090044-nn or 090099-W? |
| 63 | Glen Falls | 12/21/2020 | 3/29/2021 | \$ 50,000.00 | 741805364 | | 1187771268 | 25 0007418 0121 | Holdings Trust | Meelad Dezfooli | Nevada Sales Limited | Clear Recon Corp | 090044-W |
| 64 | Unable to locate Sub | 12/21/2020 | 12/21/2020 | \$ 50,000.00 | 741805365 | | 1187771270 | 25 0007418 0121 | Holdings Trust | Meelad Dezfooli | Nevada Sales Limited | | |
| 65 | Baffetto | 12/21/2020 | 1/20/2021 | \$ 50,000.00 | 741805366 | | 1187771272 | 25 0007418 0121 | Holdings Trust | Meelad Dezfooli | Nevada Sales Limited | Sables LLC (check back cut off) | |
| 66 | | | | \$ 9,209.65 | Cash | | | | | | | | |
| 67 | | Other Proceeds of \$7,644.31 | | \$ 1,409,209.65 | 8173 | | 1187771253 | | | | | | |
| 68 | | | | Back to x3281 | | | | | | | | | |
| 69 | | | | Back to x4756 | | | | | | | | | |

Exhibit 7-1, book 4 – WF x4756 LIBR Analysis (Excerpt)

Exhibit 7-1, book 4 – WF x4756 LIBR Analysis (Excerpt)

Current as of 11/14/2022

| | A | B | C | D | E | F | G | H | I | L | N | O | P | Q | R | S |
|----|---|------------|--|---|---------------------------------|---------|---------------|---------------|-----------------|---|---------|-------------|-----------|---------------|---------------|-----------------|
| 1 | Sanam Limited | | | | | | | | | | | | | | | |
| 2 | Checking | | | | | | | | | | | | | | | |
| 3 | Wells Fargo Bank | | | | | | | | | | | | | | | |
| 4 | Account # x4756 | | | | | | | | | | | | | | | |
| 5 | Opened 07/28/2020 - Meelad Dezfooli, 09/03/2020 - Manouchehr Dezfooli added | | | | | | | | | | | | | | | |
| 6 | | | | | | | | | | | | | | | | |
| 7 | | Date | Description | Agent Notes | Add'l Notes | Check # | Deposit | Withdrawals | Balance | Memo | Deposit | Withdrawals | Balance | Deposit | Withdrawals | Balance |
| 8 | | | Beginning Balance | | | | | | \$ - | | | | \$ - | | | \$ - |
| 9 | WFB x4756 | 7/28/2020 | Edeposi - Quality Loan Service Corp | 180 Ruby Ridge | | 13518 | \$ 558,065.35 | | \$ 558,065.35 | NV-14-613424-AB | | | \$ - | \$ 558,065.35 | | \$ 558,065.35 |
| 10 | WFB x4756 | 7/31/2020 | Interest | | | | \$ 0.61 | | \$ 558,065.96 | | | | \$ - | \$ 0.61 | | \$ 558,065.96 |
| 11 | WFB x4756 | 8/3/2020 | Deposit - Sables, LLC | 6116 Chinook Way | | 2287 | \$ 562,406.21 | | \$ 1,120,472.17 | TS# 18-54677/Renshaw/LN# 1003584610 | | | \$ - | \$ 562,406.21 | | \$ 1,120,472.17 |
| 12 | WFB x4756 | 8/11/2020 | Chevron | | | | | \$ 2.97 | \$ 1,120,469.20 | | | | \$ - | | \$ 2.97 | \$ 1,120,469.20 |
| 13 | WFB x4756 | 8/12/2020 | Costco Gas | | | | | \$ 33.31 | \$ 1,120,435.89 | | | | \$ - | | \$ 33.31 | \$ 1,120,435.89 |
| 14 | WFB x4756 | 8/17/2020 | Ace Parking (San Diego CA) | | | | | \$ 15.00 | \$ 1,120,420.89 | | | | \$ - | | \$ 15.00 | \$ 1,120,420.89 |
| 15 | WFB x4756 | 8/17/2020 | Laz Parking (San Ysidro CA) | | | | | \$ 26.00 | \$ 1,120,394.89 | | | | \$ - | | \$ 26.00 | \$ 1,120,394.89 |
| 16 | WFB x4756 | 8/17/2020 | SD Pakiton Mkt1 (San Diego CA) | | | | | \$ 2.00 | \$ 1,120,392.89 | | | | \$ - | | \$ 2.00 | \$ 1,120,392.89 |
| 17 | WFB x4756 | 8/17/2020 | United Pacific (La Mesa CA) | | | | | \$ 15.00 | \$ 1,120,377.89 | | | | \$ - | | \$ 15.00 | \$ 1,120,377.89 |
| 18 | WFB x4756 | 8/18/2020 | Shell Oil | | | | | \$ 52.94 | \$ 1,120,324.95 | | | | \$ - | | \$ 52.94 | \$ 1,120,324.95 |
| 19 | WFB x4756 | 8/19/2020 | Myfico Com | | | | | \$ 59.85 | \$ 1,120,265.10 | | | | \$ - | | \$ 59.85 | \$ 1,120,265.10 |
| 20 | WFB x4756 | 8/20/2020 | Costco Gas | | | | | \$ 21.21 | \$ 1,120,243.89 | | | | \$ - | | \$ 21.21 | \$ 1,120,243.89 |
| 21 | WFB x4756 | 8/28/2020 | Edeposi - Sables LLC | 14 Cobbs Creek Way Refund | | | \$ 334,000.00 | | \$ 1,454,243.89 | TS# 18-52919/Aspiras/LN#278458 | | | \$ - | \$ 334,000.00 | | \$ 1,454,243.89 |
| 22 | WFB x4756 | 8/28/2020 | Withdrawal - CC to BBF \$19,767.09 & \$202.51 HOA | See Tab 5 (D13) | | | | \$ 21,589.68 | \$ 1,432,654.21 | | | | \$ - | | \$ 21,589.68 | \$ 1,432,654.21 |
| 23 | WFB x4756 | 8/31/2020 | ATM Check Deposit - Equity Title | 5632 Indian Ridge Sale \$379,999 | | | \$ 365,752.66 | | \$ 1,798,406.87 | Closing Proceeds - 20-TTG-6117 | | | \$ - | \$ 365,752.66 | | \$ 1,798,406.87 |
| 24 | WFB x4756 | 8/31/2020 | Interest | | | | \$ 9.22 | | \$ 1,798,416.09 | | | | \$ - | \$ 9.22 | | \$ 1,798,416.09 |
| 25 | WFB x4756 | 9/2/2020 | NV Energy | | | | | \$ 569.57 | \$ 1,797,846.52 | | | | \$ - | | \$ 569.57 | \$ 1,797,846.52 |
| 26 | WFB x4756 | 9/2/2020 | NV Energy | | | | | \$ 51.32 | \$ 1,797,795.20 | | | | \$ - | | \$ 51.32 | \$ 1,797,795.20 |
| 27 | WFB x4756 | 9/3/2020 | Withdrawal for Purchase of Cashier's Checks | See Tab 5 (D32) | | | | \$ 960,100.00 | \$ 837,695.20 | | | | \$ - | | \$ 960,100.00 | \$ 837,695.20 |
| 28 | WFB x4756 | 9/3/2020 | Withdrawal - by Manu Dez - \$8k cash and 2 CC \$20k each | See Tab 5 (D19) | | | | \$ 48,020.00 | \$ 789,675.20 | | | | \$ - | | \$ 48,020.00 | \$ 789,675.20 |
| 29 | WFB x4756 | 9/8/2020 | Costco Gas | | | | | \$ 40.99 | \$ 789,634.21 | | | | \$ - | | \$ 40.99 | \$ 789,634.21 |
| 30 | WFB x4756 | 9/14/2020 | Edeposi - Equity Title, Titor & Aldridge | \$361,788.20 Sale of 180 Ruby Ridge; \$430.15 refund for Jason Alexander; \$10,000 890 Harbor Ave; \$60,000 Refund Watermelon | | | \$ 432,218.35 | | \$ 1,221,852.56 | Equity - \$361,788.20 Closing Proceeds 20-TTG-5973, Titor - \$430.15 20153913-TA Aldridge/Pite LLP - \$10,000, 890 Harbor Ave 79028-NV TP, Sables, LLC - \$60,000 TS#19-57010/Nieto | | | \$ - | \$ 432,218.35 | | \$ 1,221,852.56 |
| 31 | WFB x4756 | 9/21/2020 | Costco Gas | | | | | \$ 26.93 | \$ 1,221,825.63 | | | | \$ - | | \$ 26.93 | \$ 1,221,825.63 |
| 32 | WFB x4756 | 9/21/2020 | Sky Top Ve | | | | | \$ 2.10 | \$ 1,221,823.53 | | | | \$ - | | \$ 2.10 | \$ 1,221,823.53 |
| 33 | WFB x4756 | 9/22/2020 | ATM Withdrawal | | | | | \$ 300.00 | \$ 1,221,523.53 | | | | \$ - | | \$ 300.00 | \$ 1,221,523.53 |
| 34 | WFB x4756 | 9/23/2020 | Zelle - to Company Consulting | | | | | \$ 499.99 | \$ 1,221,023.54 | | | | \$ - | | \$ 499.99 | \$ 1,221,023.54 |
| 35 | WFB x4756 | 9/28/2020 | Chevron | | | | | \$ 9.99 | \$ 1,221,013.55 | | | | \$ - | | \$ 9.99 | \$ 1,221,013.55 |
| 36 | WFB x4756 | 9/28/2020 | Costco Whse | | | | | \$ 481.44 | \$ 1,220,532.11 | | | | \$ - | | \$ 481.44 | \$ 1,220,532.11 |
| 37 | WFB x4756 | 9/30/2020 | Interest | | | | \$ 8.94 | | \$ 1,220,541.05 | | | | \$ - | \$ 8.94 | | \$ 1,220,541.05 |
| 38 | WFB x4756 | 10/2/2020 | Costco Gas | | | | | \$ 41.94 | \$ 1,220,499.11 | | | | \$ - | | \$ 41.94 | \$ 1,220,499.11 |
| 39 | WFB x4756 | 10/6/2020 | Costco Gas | | | | | \$ 32.27 | \$ 1,220,466.84 | | | | \$ - | | \$ 32.27 | \$ 1,220,466.84 |
| 40 | WFB x4756 | 10/7/2020 | Homewisedocs Com | | | | | \$ 356.00 | \$ 1,220,110.84 | | | | \$ - | | \$ 356.00 | \$ 1,220,110.84 |
| 41 | WFB x4756 | 10/26/2020 | Costco Gas | | | | | \$ 37.39 | \$ 1,220,073.45 | | | | \$ - | | \$ 37.39 | \$ 1,220,073.45 |
| 42 | WFB x4756 | 10/27/2020 | Tacos El Gordo | | | | | \$ 23.13 | \$ 1,220,050.32 | | | | \$ - | | \$ 23.13 | \$ 1,220,050.32 |
| 43 | WFB x4756 | 10/28/2020 | Victorious Re | | | | | \$ 965.86 | \$ 1,219,084.46 | | | | \$ - | | \$ 965.86 | \$ 1,219,084.46 |
| 44 | WFB x4756 | 10/30/2020 | Costco Gas | | | | | \$ 36.37 | \$ 1,219,048.09 | | | | \$ - | | \$ 36.37 | \$ 1,219,048.09 |
| 45 | WFB x4756 | 10/30/2020 | Interest | | | | \$ 10.36 | | \$ 1,219,058.45 | | | | \$ - | \$ 10.36 | | \$ 1,219,058.45 |
| 46 | WFB x4756 | 11/3/2020 | Transfer to Wells Fargo CC 7053 | | | | | \$ 35,000.00 | \$ 1,184,058.45 | | | | \$ - | | \$ 35,000.00 | \$ 1,184,058.45 |
| 47 | WFB x4756 | 11/4/2020 | Return - Victorious | | | | \$ 965.86 | | \$ 1,185,024.31 | | 965.86 | | \$ 965.86 | | | \$ 1,184,058.45 |
| 48 | WFB x4756 | 11/5/2020 | Zelle - to Staging Home | | | | | \$ 150.00 | \$ 1,184,874.31 | | | 150.00 | \$ 815.86 | | | \$ 1,184,058.45 |
| 49 | WFB x4756 | 11/6/2020 | Cosmopolitan Box O | | | | | \$ 3,000.00 | \$ 1,181,874.31 | | | 815.86 | \$ - | | \$ 2,184.14 | \$ 1,181,874.31 |
| 50 | WFB x4756 | 11/6/2020 | Zelle - to Dez S | | | | | \$ 274.99 | \$ 1,181,599.32 | | | | \$ - | | \$ 274.99 | \$ 1,181,599.32 |
| 51 | WFB x4756 | 11/12/2020 | Costco Whse | | | | | \$ 17.87 | \$ 1,181,581.45 | | | | \$ - | | \$ 17.87 | \$ 1,181,581.45 |
| 52 | WFB x4756 | 11/16/2020 | Costco Whse | | | | | \$ 267.13 | \$ 1,181,314.32 | | | | \$ - | | \$ 267.13 | \$ 1,181,314.32 |
| 53 | WFB x4756 | 11/17/2020 | ATM Withdrawal | | | | | \$ 300.00 | \$ 1,181,014.32 | | | | \$ - | | \$ 300.00 | \$ 1,181,014.32 |
| 54 | WFB x4756 | 11/18/2020 | Costco Gas | | | | | \$ 18.99 | \$ 1,180,995.33 | | | | \$ - | | \$ 18.99 | \$ 1,180,995.33 |
| 55 | WFB x4756 | 11/18/2020 | Edeposi - BSI Refund W Warm Springs | See Tab 6 (G37) Purchase Warm Springs | See Property Tracing Tab (A143) | | \$ 9,206.34 | | \$ 1,190,201.67 | Refund West Warm Springs | | | \$ - | \$ 9,206.34 | | \$ 1,190,201.67 |
| 56 | WFB x4756 | 11/18/2020 | Edeposi - Folk Hess | See Tab 5 CC Purchase Falvo | See Property Tracing Tab (A109) | | \$ 15,799.99 | | \$ 1,206,001.66 | 1745-0008 Boyette over payment of 3rd Party Funds. JPM | | | \$ - | \$ 15,799.99 | | \$ 1,206,001.66 |
| 57 | WFB x4756 | 11/18/2020 | Edeposi - Hampton & Hampton | See Tab 5 CC Purchase Ashcroft (A26) | See Property Tracing Tab (A94) | | \$ 18,000.00 | | \$ 1,224,001.66 | 7177 Ashcroft St/Refund | | | \$ - | \$ 18,000.00 | | \$ 1,224,001.66 |
| 58 | WFB x4756 | 11/18/2020 | Edeposi - PLM Lender Services | La Calera Refund | | | \$ 22,775.65 | | \$ 1,246,777.31 | 90-3752/1211(Comerica) | | | \$ - | \$ 22,775.65 | | \$ 1,246,777.31 |
| 59 | WFB x4756 | 11/18/2020 | Withdrawal | | | | | \$ 3,345.80 | \$ 1,243,431.51 | | | | \$ - | | \$ 3,345.80 | \$ 1,243,431.51 |
| 60 | WFB x4756 | 11/23/2020 | Chevron | | | | | \$ 47.00 | \$ 1,243,384.51 | | | | \$ - | | \$ 47.00 | \$ 1,243,384.51 |
| 61 | WFB x4756 | 11/25/2020 | Nevada Legal News | | | | | \$ 1.00 | \$ 1,243,383.51 | | | | \$ - | | \$ 1.00 | \$ 1,243,383.51 |
| 62 | WFB x4756 | 11/27/2020 | Costco Whse | | | | | \$ 633.31 | \$ 1,242,750.20 | | | | \$ - | | \$ 633.31 | \$ 1,242,750.20 |
| 63 | WFB x4756 | 11/30/2020 | Interest | | | | \$ 9.93 | | \$ 1,242,760.13 | | | | \$ - | \$ 9.93 | | \$ 1,242,760.13 |
| 64 | WFB x4756 | 12/7/2020 | Zelle - to Company Consulting | | | | | \$ 501.99 | \$ 1,242,258.14 | | | | \$ - | | \$ 501.99 | \$ 1,242,258.14 |
| 65 | WFB x4756 | 12/7/2020 | Zelle - to Dez S | | | | | \$ 101.99 | \$ 1,242,156.15 | | | | \$ - | | \$ 101.99 | \$ 1,242,156.15 |
| 66 | WFB x4756 | 12/14/2020 | Transfer to Wells Fargo CC 7053 | | | | | \$ 21,163.36 | \$ 1,220,972.79 | | | | \$ - | | \$ 21,163.36 | \$ 1,220,972.79 |
| 67 | WFB x4756 | 12/18/2020 | Costco Gas | | | | | \$ 37.77 | \$ 1,220,935.02 | | | | \$ - | | \$ 37.77 | \$ 1,220,935.02 |
| 68 | WFB x4756 | 12/21/2020 | ATM Withdrawal | | | | | \$ 300.00 | \$ 1,220,635.02 | | | | \$ - | | \$ 300.00 | \$ 1,220,635.02 |
| 69 | WFB x4756 | 12/21/2020 | McDonalds | | | | | \$ 32.59 | \$ 1,220,602.43 | | | | \$ - | | \$ 32.59 | \$ 1,220,602.43 |
| 70 | WFB x4756 | 12/23/2020 | Cash eWD | | | | | \$ 2,500.00 | \$ 1,218,102.43 | | | | \$ - | | \$ 2,500.00 | \$ 1,218,102.43 |
| 71 | WFB x4756 | 12/23/2020 | Costco Whse | | | | | \$ 9.72 | \$ 1,218,092.71 | | | | \$ - | | \$ 9.72 | \$ 1,218,092.71 |
| 72 | WFB x4756 | 12/31/2020 | Chedraui (Mexico) | | | | | \$ 84.24 | \$ 1,218,008.47 | | | | \$ - | | \$ 84.24 | \$ 1,218,008.47 |
| 73 | WFB x4756 | 12/31/2020 | Interest | | | | \$ 10.44 | | \$ 1,218,018.91 | | | | \$ - | \$ 10.44 | | \$ 1,218,018.91 |
| 74 | WFB x4756 | 12/31/2020 | Int'l Trans Fee | | | | | \$ 2.52 | \$ 1,218,016.39 | | | | \$ - | | \$ 2.52 | \$ 1,218,016.39 |
| 75 | WFB x4756 | 12/31/2020 | Int'l Trans Fee | | | | | \$ 0.94 | \$ 1,218,015.45 | | | | \$ - | | \$ 0.94 | \$ 1,218,015.45 |
| 76 | WFB x4756 | 12/31/2020 | Int'l Trans Fee | | | | | \$ 0.30 | \$ 1,218,015.15 | | | | \$ - | | \$ 0.30 | \$ 1,218,015.15 |

Current as of 11/14/2022

| | A | B | C | D | E | F | G | H | I | L | N | O | P | Q | R | S |
|-----|---|------------|--|---|-------------|---------|---------------|-----------------|-----------------|---|---------|-------------|---------------|-----------------|--------------|-----------------|
| 1 | Sanam Limited | | | | | | | | | | | | | | | |
| 2 | Checking | | | | | | | | | | | | | | | |
| 3 | Wells Fargo Bank | | | | | | | | | | | | | | | |
| 4 | Account # x4756 | | | | | | | | | | | | | | | |
| 5 | Opened 07/28/2020 - Meelad Dezfooli, 09/03/2020 - Manouchehr Dezfooli added | | | | | | | | | | | | | | | |
| 6 | | | | | | | | | | | | | | | | |
| 7 | | Date | Description | Agent Notes | Add'l Notes | Check # | Deposit | Withdrawals | Balance | Memo | Deposit | Withdrawals | Balance | Deposit | Withdrawals | Balance |
| 8 | | | Beginning Balance | | | | | | | | | | | | | |
| 77 | WFB x4756 | 12/31/2020 | Init Trans Fee | | | | | \$ - | \$ - | | | | \$ - | | | \$ - |
| 78 | WFB x4756 | 12/31/2020 | (Mexico) | | | | | \$ 0.45 | \$ 1,218,014.70 | | | | \$ - | | \$ 0.45 | \$ 1,218,014.70 |
| 79 | WFB x4756 | 12/31/2020 | (Mexico) | | | | | \$ 31.37 | \$ 1,217,983.33 | | | | \$ - | | \$ 31.37 | \$ 1,217,983.33 |
| 80 | WFB x4756 | 12/31/2020 | (Mexico) | | | | | \$ 10.10 | \$ 1,217,973.23 | | | | \$ - | | \$ 10.10 | \$ 1,217,973.23 |
| 81 | WFB x4756 | 12/31/2020 | (Mexico) | | | | | \$ 15.16 | \$ 1,217,958.07 | | | | \$ - | | \$ 15.16 | \$ 1,217,958.07 |
| 81 | WFB x4756 | 1/4/2021 | Getdocsnow Com | | | | | \$ 350.00 | \$ 1,217,608.07 | | | | \$ - | | \$ 350.00 | \$ 1,217,608.07 |
| 82 | WFB x4756 | 1/5/2021 | ATM Check Deposit - Equity Title | Heather Ridge - \$319,000 recorded 12/29/20 | | | \$ 297,863.53 | \$ 1,515,471.60 | \$ 1,515,471.60 | Closing Proceeds 20-TTG-5125 | | | \$ - | \$ 297,863.53 | \$ - | \$ 1,515,471.60 |
| 83 | WFB x4756 | 1/12/2021 | Cosmopolitan | | | | | \$ 174.99 | \$ 1,515,296.61 | | | | \$ - | | \$ 174.99 | \$ 1,515,296.61 |
| 84 | WFB x4756 | 1/12/2021 | Costco Whse | | | | | \$ 281.75 | \$ 1,515,014.86 | | | | \$ - | | \$ 281.75 | \$ 1,515,014.86 |
| 85 | WFB x4756 | 1/12/2021 | Edeposi - Carrington Foreclosure | Indian Ridge Refund | | | \$ 119,500.00 | \$ 1,634,514.86 | | | | | \$ - | \$ 119,500.00 | \$ - | \$ 1,634,514.86 |
| 86 | WFB x4756 | 1/12/2021 | Jewel Trendz | | | | | \$ 290.00 | \$ 1,634,224.86 | | | | \$ - | | \$ 290.00 | \$ 1,634,224.86 |
| 87 | WFB x4756 | 1/14/2021 | Zelle - to Services Finance | | | | | \$ 2,299.99 | \$ 1,631,924.87 | | | | \$ - | | \$ 2,299.99 | \$ 1,631,924.87 |
| 88 | WFB x4756 | 1/15/2021 | Edeposi - Prestige Default Services | Sandwedge Refund/CC for purchase from WFB x1636 | | | \$ 611,203.85 | \$ 2,243,128.72 | | Refund for TS# 18-1708 Property 34 Sandwedge | | | \$ - | \$ 611,203.85 | \$ - | \$ 2,243,128.72 |
| 89 | WFB x4756 | 1/19/2021 | Zelle - to Dez S | | | | | \$ 150.00 | \$ 2,242,978.72 | | | | \$ - | | \$ 150.00 | \$ 2,242,978.72 |
| 90 | WFB x4756 | 1/19/2021 | Zelle - to Services Finance | | | | | \$ 1,200.00 | \$ 2,241,778.72 | | | | \$ - | | \$ 1,200.00 | \$ 2,241,778.72 |
| 91 | WFB x4756 | 1/25/2021 | Costco Whse | | | | | \$ 384.03 | \$ 2,241,394.69 | | | | \$ - | | \$ 384.03 | \$ 2,241,394.69 |
| 92 | WFB x4756 | 1/28/2021 | Costco Whse | | | | | \$ 487.67 | \$ 2,240,907.02 | | | 0.00 | \$ - | | \$ 487.67 | \$ 2,240,907.02 |
| 93 | WFB x4756 | 1/28/2021 | Return - Costco Whse | | | | \$ 487.67 | \$ 2,241,394.69 | | | 487.67 | | \$ 487.67 | | \$ - | \$ 2,240,907.02 |
| 94 | WFB x4756 | 1/28/2021 | Zelle - to Dez S | | | | | \$ 437.50 | \$ 2,240,957.19 | | | 437.50 | \$ 50.17 | | \$ - | \$ 2,240,907.02 |
| 95 | WFB x4756 | 1/29/2021 | Interest | | | | \$ 15.24 | \$ 2,240,972.43 | | | | | \$ 50.17 | \$ 15.24 | \$ - | \$ 2,240,922.26 |
| 96 | WFB x4756 | 2/1/2021 | ATM Check Deposit - Equity Title | Cobbs Creek - \$550,000 recorded 1/22/21 | | | \$ 514,934.83 | \$ 2,755,907.26 | | Closing Proceeds 20-TTG-6909 | | | \$ 50.17 | \$ 514,934.83 | \$ - | \$ 2,755,857.09 |
| 97 | WFB x4756 | 2/1/2021 | ATM Check Deposit - Equity Title | Grace Mountain - \$330,000 recorded 1/29/21 | | | \$ 306,203.49 | \$ 3,062,110.75 | | Closing Proceeds 20-TTG-8286 | | | \$ 50.17 | \$ 306,203.49 | \$ - | \$ 3,062,060.58 |
| 98 | WFB x4756 | 2/1/2021 | ATM Check Deposit - Sables, LLC | Port Antonio - refund | | | \$ 11,300.00 | \$ 3,073,410.75 | | TS# 15-39722/Loan# 6000016523 | | | \$ 50.17 | \$ 11,300.00 | \$ - | \$ 3,073,360.58 |
| 99 | WFB x4756 | 2/1/2021 | ATM Check Deposit - Sables, LLC | Baffetto Court - refund | | | \$ 29,999.99 | \$ 3,103,410.74 | | TS# 17-49196/Barbagallo/LN# 7603047845 | | | \$ 50.17 | \$ 29,999.99 | \$ - | \$ 3,103,360.57 |
| 100 | WFB x4756 | 2/4/2021 | Withdrawal for Purpse of Cashier's Checks | see Tab 5 (D45) | | | | \$ 1,808,322.68 | \$ 1,295,088.06 | | | 50.17 | \$ - | \$ 1,808,272.51 | \$ - | \$ 1,295,088.06 |
| 101 | WFB x4756 | 2/5/2021 | ATM Check Deposit - Aldridge/Pite LLP | Sandwedge Refund | | 3063 | \$ 222,000.00 | \$ 1,517,088.06 | | 34 Sandwedge Dr, Henderson, NV 89074/Lee | | | \$ 222,000.00 | \$ - | \$ - | \$ 1,517,088.06 |
| 102 | WFB x4756 | 2/5/2021 | USPS | | | | | \$ 3.60 | \$ 1,517,084.46 | | | 0.00 | \$ - | | \$ 3.60 | \$ 1,517,084.46 |
| 103 | WFB x4756 | 2/5/2021 | Zelle - to Company Consulting | | | | | \$ 79.99 | \$ 1,517,004.47 | | | 0.00 | \$ - | | \$ 79.99 | \$ 1,517,004.47 |
| 104 | WFB x4756 | 2/12/2021 | Costco Gas | | | | | \$ 41.00 | \$ 1,516,963.47 | | | 0.00 | \$ - | | \$ 41.00 | \$ 1,516,963.47 |
| 105 | WFB x4756 | 2/22/2021 | Withdrawal - Towbin Motorcars LLC | See Tab (D48) | | | | \$ 301,620.87 | \$ 1,215,342.60 | | | 0.00 | \$ - | \$ 301,620.87 | \$ - | \$ 1,215,342.60 |
| 106 | WFB x4756 | 2/22/2021 | Zelle - to Company Consulting | | | | | \$ 252.09 | \$ 1,215,090.51 | | | | \$ - | | \$ 252.09 | \$ 1,215,090.51 |
| 107 | WFB x4756 | 2/26/2021 | Interest | | | | \$ 12.07 | \$ 1,215,102.58 | | | | | \$ - | \$ 12.07 | \$ - | \$ 1,215,102.58 |
| 108 | WFB x4756 | 2/26/2021 | Zelle - to Repair Pool | | | | | \$ 429.96 | \$ 1,214,672.62 | | | | \$ - | | \$ 429.96 | \$ 1,214,672.62 |
| 109 | WFB x4756 | 3/1/2021 | Costco Gas | | | | | \$ 38.38 | \$ 1,214,634.24 | | | 0.00 | \$ - | | \$ 38.38 | \$ 1,214,634.24 |
| 110 | WFB x4756 | 3/1/2021 | Costco Gas | | | | | \$ 41.02 | \$ 1,214,593.22 | | | | \$ - | | \$ 41.02 | \$ 1,214,593.22 |
| 111 | WFB x4756 | 3/1/2021 | Zelle - to Carpet Cleaning | | | | | \$ 475.86 | \$ 1,214,117.36 | | | | \$ - | | \$ 475.86 | \$ 1,214,117.36 |
| 112 | WFB x4756 | 3/1/2021 | Zelle - to Company Consulting | | | | | \$ 658.32 | \$ 1,213,459.04 | | | | \$ - | | \$ 658.32 | \$ 1,213,459.04 |
| 113 | WFB x4756 | 3/2/2021 | Zelle - to Company Consulting | | | | | \$ 702.58 | \$ 1,212,756.46 | | | | \$ - | | \$ 702.58 | \$ 1,212,756.46 |
| 114 | WFB x4756 | 3/4/2021 | Robinhood Funds 7731 Meelad Dezfooli | | | | | \$ 50,000.00 | \$ 1,162,756.46 | | | | \$ - | \$ 50,000.00 | \$ - | \$ 1,162,756.46 |
| 115 | WFB x4756 | 3/4/2021 | Transfer to Nevada Design LLC x3281 | | | | | \$ 28,542.88 | \$ 1,134,213.58 | | | | \$ - | \$ 28,542.88 | \$ - | \$ 1,134,213.58 |
| 116 | WFB x4756 | 3/5/2021 | Robinhood Funds 7731 Meelad Dezfooli | | | | | \$ 50,000.00 | \$ 1,084,213.58 | | | | \$ - | \$ 50,000.00 | \$ - | \$ 1,084,213.58 |
| 117 | WFB x4756 | 3/8/2021 | Noosh Bakery | | | | | \$ 131.87 | \$ 1,084,081.71 | | | | \$ - | | \$ 131.87 | \$ 1,084,081.71 |
| 118 | WFB x4756 | 3/8/2021 | Robinhood Funds 7731 Meelad Dezfooli | | | | | \$ 50,000.00 | \$ 1,034,081.71 | | | | \$ - | \$ 50,000.00 | \$ - | \$ 1,034,081.71 |
| 119 | WFB x4756 | 3/8/2021 | Zelle to Appliance Home | | | | | \$ 350.00 | \$ 1,033,731.71 | | | | \$ - | | \$ 350.00 | \$ 1,033,731.71 |
| 120 | WFB x4756 | 3/8/2021 | Zelle to Interior Home | | | | | \$ 75.00 | \$ 1,033,656.71 | | | | \$ - | | \$ 75.00 | \$ 1,033,656.71 |
| 121 | WFB x4756 | 3/9/2021 | Robinhood Funds 7731 Meelad Dezfooli | | | | | \$ 50,000.00 | \$ 983,656.71 | | | | \$ - | \$ 50,000.00 | \$ - | \$ 983,656.71 |
| 122 | WFB x4756 | 3/10/2021 | Robinhood Funds 7731 Meelad Dezfooli | | | | | \$ 50,000.00 | \$ 933,656.71 | | | | \$ - | \$ 50,000.00 | \$ - | \$ 933,656.71 |
| 123 | WFB x4756 | 3/11/2021 | Robinhood Funds 7731 Meelad Dezfooli | | | | | \$ 50,000.00 | \$ 883,656.71 | | | | \$ - | \$ 50,000.00 | \$ - | \$ 883,656.71 |
| 124 | WFB x4756 | 3/12/2021 | Robinhood Funds 7731 Meelad Dezfooli | | | | | \$ 50,000.00 | \$ 833,656.71 | | | | \$ - | \$ 50,000.00 | \$ - | \$ 833,656.71 |
| 125 | WFB x4756 | 3/12/2021 | Zelle to Service Real Estate | | | | | \$ 200.00 | \$ 833,456.71 | | | | \$ - | \$ 200.00 | \$ - | \$ 833,456.71 |
| 126 | WFB x4756 | 3/15/2021 | Robinhood Funds 7731 Meelad Dezfooli | | | | | \$ 50,000.00 | \$ 783,456.71 | | | | \$ - | \$ 50,000.00 | \$ - | \$ 783,456.71 |
| 127 | WFB x4756 | 3/16/2021 | Robinhood Funds 7731 Meelad Dezfooli | | | | | \$ 50,000.00 | \$ 733,456.71 | | | | \$ - | \$ 50,000.00 | \$ - | \$ 733,456.71 |
| 128 | WFB x4756 | 3/17/2021 | Zelle to Consultant Building | | | | | \$ 97.85 | \$ 733,358.86 | | | | \$ - | | \$ 97.85 | \$ 733,358.86 |
| 129 | WFB x4756 | 3/22/2021 | Zelle to Consultant Building | | | | | \$ 190.00 | \$ 733,168.86 | | | | \$ - | | \$ 190.00 | \$ 733,168.86 |
| 130 | WFB x4756 | 3/25/2021 | Transfer to Nevada Design LLC x3281 | | | | | \$ 46,582.70 | \$ 686,586.16 | | | | \$ - | \$ 46,582.70 | \$ - | \$ 686,586.16 |
| 131 | WFB x4756 | 3/26/2021 | Atm Check Deposit - Equity Title of Nevada | 34 Sandwedge | | 182850 | \$ 415,041.69 | \$ 1,101,627.85 | | Order Number : 21-TTG-11604, Closing Proceeds | | | \$ 0.00 | \$ 415,041.69 | \$ - | \$ 1,101,627.85 |
| 132 | WFB x4756 | 3/30/2021 | Robinhood Funds 7731 Meelad Dezfooli | | | | | \$ 50,000.00 | \$ 1,051,627.85 | | | | \$ - | \$ 50,000.00 | \$ - | \$ 1,051,627.85 |
| 133 | WFB x4756 | 3/30/2021 | Zelle to Consultant Building | | | | | \$ 100.00 | \$ 1,051,527.85 | | | | \$ - | \$ 100.00 | \$ - | \$ 1,051,527.85 |
| 134 | WFB x4756 | 3/31/2021 | Interest | | | | \$ 7.57 | \$ 1,051,535.42 | | | | | \$ - | \$ 7.57 | \$ - | \$ 1,051,535.42 |
| 135 | WFB x4756 | 3/31/2021 | Monthly Service Fee | | | | | \$ 25.00 | \$ 1,051,510.42 | | | | \$ 0.00 | \$ - | \$ 25.00 | \$ 1,051,510.42 |
| 136 | WFB x4756 | 3/31/2021 | Monthly Service Fee Reversal | | | | \$ 25.00 | \$ 1,051,535.42 | | | | | \$ - | \$ 25.00 | \$ - | \$ 1,051,535.42 |
| 137 | WFB x4756 | 3/31/2021 | Robinhood Funds 7731 Meelad Dezfooli | | | | | \$ 50,000.00 | \$ 1,001,535.42 | | | | \$ 0.00 | \$ - | \$ 50,000.00 | \$ 1,001,535.42 |
| 138 | WFB x4756 | 4/2/2021 | Robinhood Funds 7731 Meelad Dezfooli | | | | | \$ 50,000.00 | \$ 951,535.42 | | | | \$ 0.00 | \$ - | \$ 50,000.00 | \$ 951,535.42 |
| 139 | WFB x4756 | 4/5/2021 | Robinhood Funds 7731 Meelad Dezfooli | | | | | \$ 50,000.00 | \$ 901,535.42 | | | | \$ 0.00 | \$ - | \$ 50,000.00 | \$ 901,535.42 |
| 140 | WFB x4756 | 4/5/2021 | Transfer to Wells Fargo Business Secured CC 3734 | | | | | \$ 37,900.89 | \$ 863,634.53 | | | | \$ 0.00 | \$ - | \$ 37,900.89 | \$ 863,634.53 |
| 141 | WFB x4756 | 4/7/2021 | Robinhood Funds 7731 Meelad Dezfooli | | | | | \$ 50,000.00 | \$ 813,634.53 | | | | \$ 0.00 | \$ - | \$ 50,000.00 | \$ 813,634.53 |
| 142 | WFB x4756 | 4/8/2021 | Transfer to Nevada Design LLC x3281 | | | | | \$ 47,888.95 | \$ 765,745.58 | | | | \$ 0.00 | \$ - | \$ 47,888.95 | \$ 765,745.58 |
| 143 | WFB x4756 | 4/9/2021 | ATM Check Deposit Equity Title of Nevada | 2020 Port Antonio Ct. | | 188749 | \$ 335,339.42 | \$ 1,101,085.00 | | Order Number : 21-TTG-12197, Closing Proceeds | | | \$ - | \$ 335,339.42 | \$ - | \$ 1,101,085.00 |
| 144 | WFB x4756 | 4/9/2021 | ATM Check Deposit Equity Title of Nevada | 8876 Dove Dr. | | 188175 | \$ 378,899.19 | \$ 1,479,984.19 | | Order Number : 21-TTG-12366, Closing Proceeds | | | \$ - | \$ 378,899.19 | \$ - | \$ 1,479,984.19 |
| 145 | WFB x4756 | 4/9/2021 | Costco Gas | | | | | \$ 55.47 | \$ 1,479,928.72 | | | | \$ 0.00 | \$ - | \$ 55.47 | \$ 1,479,928.72 |
| 146 | WFB x4756 | 4/12/2021 | Withdrawal | Missing | | | | \$ 7,882.47 | \$ 1,472,046.25 | | | | \$ 0.00 | \$ - | \$ 7,882.47 | \$ 1,472,046.25 |
| 147 | WFB x4756 | 4/13/2021 | Robinhood Funds 7731 Meelad Dezfooli | | | | | \$ 50,000.00 | \$ 1,422,046.25 | | | | \$ 0.00 | \$ - | \$ 50,000.00 | \$ 1,422,046.25 |
| 148 | WFB x4756 | 4/ | | | | | | | | | | | | | | |

Current as of 11/14/2022

| | A | B | C | D | E | F | G | H | I | L | N | O | P | Q | R | S | | | | | | |
|-----|---|-----------|--|---|-------------|---------|---------------|-----------------|---------|------|-------------|-------------|---------|-------------------|-----------------|---------|--|--|--|--|--|--|
| 1 | Sanam Limited | | | | | | | | | | Other Funds | | | Criminal Proceeds | | | | | | | | |
| 2 | Checking | | | | | | | | | | | | | | | | | | | | | |
| 3 | Wells Fargo Bank | | | | | | | | | | | | | | | | | | | | | |
| 4 | Account # x4756 | | | | | | | | | | | | | | | | | | | | | |
| 5 | Opened 07/28/2020 - Meelad Dezfooli, 09/03/2020 - Manouchehr Dezfooli added | | | | | | | | | | | | | | | | | | | | | |
| 6 | | | | | | | | | | | | | | | | | | | | | | |
| 7 | | Date | Description | Agent Notes | Add'l Notes | Check # | Deposit | Withdrawals | Balance | Memo | Deposit | Withdrawals | Balance | Deposit | Withdrawals | Balance | | | | | | |
| 8 | | | Beginning Balance | | | | | | \$ - | | | | \$ - | | | \$ - | | | | | | |
| 149 | WFB x4756 | 4/14/2021 | Robinhood Funds 7731 Meelad Dezfooli | | | | \$ 50,000.00 | \$ 1,313,905.68 | | | | \$ 0.00 | \$ - | \$ 50,000.00 | \$ 1,313,905.68 | | | | | | | |
| 150 | WFB x4756 | 4/15/2021 | Costco Whse | | | | \$ 46.57 | \$ 1,313,859.11 | | | | \$ 0.00 | \$ - | \$ 46.57 | \$ 1,313,859.11 | | | | | | | |
| 151 | WFB x4756 | 4/15/2021 | Costco Whse | | | | \$ 405.46 | \$ 1,313,453.65 | | | | \$ 0.00 | \$ - | \$ 405.46 | \$ 1,313,453.65 | | | | | | | |
| 152 | WFB x4756 | 4/15/2021 | Robinhood Funds 7731 Meelad Dezfooli | | | | \$ 50,000.00 | \$ 1,263,453.65 | | | | \$ 0.00 | \$ - | \$ 50,000.00 | \$ 1,263,453.65 | | | | | | | |
| 153 | WFB x4756 | 4/16/2021 | Robinhood Funds 7731 Meelad Dezfooli | | | | \$ 50,000.00 | \$ 1,213,453.65 | | | | \$ 0.00 | \$ - | \$ 50,000.00 | \$ 1,213,453.65 | | | | | | | |
| 154 | WFB x4756 | 4/16/2021 | Transfer to Wells Fargo Business Secured CC 3734 | | | | \$ 47,856.80 | \$ 1,165,596.85 | | | | \$ 0.00 | \$ - | \$ 47,856.80 | \$ 1,165,596.85 | | | | | | | |
| 155 | WFB x4756 | 4/16/2021 | Wendy's | | | | \$ 12.86 | \$ 1,165,583.99 | | | | \$ 0.00 | \$ - | \$ 12.86 | \$ 1,165,583.99 | | | | | | | |
| 156 | WFB x4756 | 4/19/2021 | Robinhood Funds 7731 Meelad Dezfooli | | | | \$ 50,000.00 | \$ 1,115,583.99 | | | | \$ 0.00 | \$ - | \$ 50,000.00 | \$ 1,115,583.99 | | | | | | | |
| 157 | WFB x4756 | 4/19/2021 | Starbucks | | | | \$ 12.25 | \$ 1,115,571.74 | | | | \$ 0.00 | \$ - | \$ 12.25 | \$ 1,115,571.74 | | | | | | | |
| 158 | WFB x4756 | 4/20/2021 | Jini's Brow Studio | | | | \$ 135.00 | \$ 1,115,436.74 | | | | \$ 0.00 | \$ - | \$ 135.00 | \$ 1,115,436.74 | | | | | | | |
| 159 | WFB x4756 | 4/20/2021 | | | | | \$ 25.00 | \$ 1,115,411.74 | | | | \$ 0.00 | \$ - | \$ 25.00 | \$ 1,115,411.74 | | | | | | | |
| 160 | WFB x4756 | 4/20/2021 | Robinhood Funds 7731 Meelad Dezfooli | | | | \$ 50,000.00 | \$ 1,065,411.74 | | | | \$ 0.00 | \$ - | \$ 50,000.00 | \$ 1,065,411.74 | | | | | | | |
| 161 | WFB x4756 | 4/20/2021 | Subway | | | | \$ 11.25 | \$ 1,065,400.49 | | | | \$ 0.00 | \$ - | \$ 11.25 | \$ 1,065,400.49 | | | | | | | |
| 162 | WFB x4756 | 4/21/2021 | Robinhood Funds 7731 Meelad Dezfooli | | | | \$ 50,000.00 | \$ 1,015,400.49 | | | | \$ 0.00 | \$ - | \$ 50,000.00 | \$ 1,015,400.49 | | | | | | | |
| 163 | WFB x4756 | 4/21/2021 | Starbucks | | | | \$ 6.12 | \$ 1,015,394.37 | | | | \$ 0.00 | \$ - | \$ 6.12 | \$ 1,015,394.37 | | | | | | | |
| 164 | WFB x4756 | 4/22/2021 | Zelle to Consultant Building | | | | \$ 200.00 | \$ 1,015,194.37 | | | | \$ 0.00 | \$ - | \$ 200.00 | \$ 1,015,194.37 | | | | | | | |
| 165 | WFB x4756 | 4/23/2021 | Robinhood Funds 7731 Meelad Dezfooli | | | | \$ 50,000.00 | \$ 965,194.37 | | | | \$ 0.00 | \$ - | \$ 50,000.00 | \$ 965,194.37 | | | | | | | |
| 166 | WFB x4756 | 4/26/2021 | Smiths Food | | | | \$ 57.41 | \$ 965,136.96 | | | | \$ 0.00 | \$ - | \$ 57.41 | \$ 965,136.96 | | | | | | | |
| 167 | WFB x4756 | 4/26/2021 | Smiths Food | | | | \$ 28.65 | \$ 965,108.31 | | | | \$ 0.00 | \$ - | \$ 28.65 | \$ 965,108.31 | | | | | | | |
| 168 | WFB x4756 | 4/26/2021 | Smiths Fuel | | | | \$ 20.00 | \$ 965,088.31 | | | | \$ 0.00 | \$ - | \$ 20.00 | \$ 965,088.31 | | | | | | | |
| 169 | WFB x4756 | 4/26/2021 | Smiths Fuel | | | | \$ 20.00 | \$ 965,068.31 | | | | \$ 0.00 | \$ - | \$ 20.00 | \$ 965,068.31 | | | | | | | |
| 170 | WFB x4756 | 4/26/2021 | Smiths Fuel | | | | \$ 20.00 | \$ 965,048.31 | | | | \$ 0.00 | \$ - | \$ 20.00 | \$ 965,048.31 | | | | | | | |
| 171 | WFB x4756 | 4/26/2021 | Starbucks | | | | \$ 6.12 | \$ 965,082.19 | | | \$ 20.00 | | \$ 0.00 | \$ 6.12 | \$ 965,082.19 | | | | | | | |
| 172 | WFB x4756 | 4/26/2021 | Wendy's | | | | \$ 7.46 | \$ 965,074.73 | | | | \$ 0.00 | \$ - | \$ 7.46 | \$ 965,074.73 | | | | | | | |
| 173 | WFB x4756 | 4/26/2021 | Wendy's | | | | \$ 5.41 | \$ 965,069.32 | | | | \$ 0.00 | \$ - | \$ 5.41 | \$ 965,069.32 | | | | | | | |
| 174 | WFB x4756 | 4/26/2021 | Wendy's | | | | \$ 10.82 | \$ 965,058.50 | | | | \$ 0.00 | \$ - | \$ 10.82 | \$ 965,058.50 | | | | | | | |
| 175 | WFB x4756 | 4/26/2021 | Zelle to Consultant Building | | | | \$ 100.00 | \$ 964,958.50 | | | \$ 0.00 | | \$ 0.00 | \$ 100.00 | \$ 964,958.50 | | | | | | | |
| 176 | WFB x4756 | 4/27/2021 | Excalibur - Front | | | | \$ 609.98 | \$ 964,348.52 | | | | \$ 0.00 | \$ - | \$ 609.98 | \$ 964,348.52 | | | | | | | |
| 177 | WFB x4756 | 4/28/2021 | Smiths Fuel | | | | \$ 60.00 | \$ 964,288.52 | | | | \$ 0.00 | \$ - | \$ 60.00 | \$ 964,288.52 | | | | | | | |
| 178 | WFB x4756 | 4/28/2021 | Zelle to Consultant Building | | | | \$ 100.00 | \$ 964,188.52 | | | | \$ 0.00 | \$ - | \$ 100.00 | \$ 964,188.52 | | | | | | | |
| 179 | WFB x4756 | 4/29/2021 | Costco Whse | | | | \$ 20.58 | \$ 964,167.94 | | | | \$ 0.00 | \$ - | \$ 20.58 | \$ 964,167.94 | | | | | | | |
| 180 | WFB x4756 | 4/29/2021 | Costco Whse | | | | \$ 606.78 | \$ 963,561.16 | | | | \$ 0.00 | \$ - | \$ 606.78 | \$ 963,561.16 | | | | | | | |
| 181 | WFB x4756 | 4/29/2021 | Panda Express | | | | \$ 17.45 | \$ 963,543.71 | | | | \$ 0.00 | \$ - | \$ 17.45 | \$ 963,543.71 | | | | | | | |
| 182 | WFB x4756 | 4/30/2021 | Interest | | | | \$ 8.15 | \$ 963,551.86 | | | | \$ 0.00 | \$ - | \$ 8.15 | \$ 963,551.86 | | | | | | | |
| 183 | WFB x4756 | 4/30/2021 | Mccaran Airport Parking | | | | \$ 6.00 | \$ 963,545.86 | | | \$ 0.00 | | \$ 0.00 | \$ 6.00 | \$ 963,545.86 | | | | | | | |
| 184 | WFB x4756 | 4/30/2021 | Monthly Service Fee | | | | \$ 25.00 | \$ 963,520.86 | | | | \$ 0.00 | \$ - | \$ 25.00 | \$ 963,520.86 | | | | | | | |
| 185 | WFB x4756 | 4/30/2021 | Monthly Service Fee Reversal | | | | \$ 25.00 | \$ 963,545.86 | | | | \$ 0.00 | \$ - | \$ 25.00 | \$ 963,545.86 | | | | | | | |
| 186 | WFB x4756 | 4/30/2021 | Robinhood Funds 7731 Meelad Dezfooli | | | | \$ 50,000.00 | \$ 913,545.86 | | | | \$ 0.00 | \$ - | \$ 50,000.00 | \$ 913,545.86 | | | | | | | |
| 187 | WFB x4756 | 4/30/2021 | WITHDRAWAL MADE IN A BRANCH/STORE | Missing | | | \$ 506,009.90 | \$ 407,535.96 | | | | \$ 0.00 | \$ - | \$ 506,009.90 | \$ 407,535.96 | | | | | | | |
| 188 | WFB x4756 | 4/30/2021 | Zaytoon Mediterran | | | | \$ 14.08 | \$ 407,521.88 | | | | \$ 0.00 | \$ - | \$ 14.08 | \$ 407,521.88 | | | | | | | |
| 189 | WFB x4756 | 5/3/2021 | El Pollo Loco | | | | \$ 10.61 | \$ 407,511.27 | | | | \$ 0.00 | \$ - | \$ 10.61 | \$ 407,511.27 | | | | | | | |
| 190 | WFB x4756 | 5/3/2021 | Robinhood Funds 7731 Meelad Dezfooli | | | | \$ 50,000.00 | \$ 357,511.27 | | | | \$ 0.00 | \$ - | \$ 50,000.00 | \$ 357,511.27 | | | | | | | |
| 191 | WFB x4756 | 5/3/2021 | Sally Beauty | | | | \$ 31.60 | \$ 357,479.67 | | | | \$ 0.00 | \$ - | \$ 31.60 | \$ 357,479.67 | | | | | | | |
| 192 | WFB x4756 | 5/3/2021 | Starbucks | | | | \$ 12.25 | \$ 357,467.42 | | | | \$ 0.00 | \$ - | \$ 12.25 | \$ 357,467.42 | | | | | | | |
| 193 | WFB x4756 | 5/4/2021 | Avrio Pharmacy | | | | \$ 117.00 | \$ 357,350.42 | | | | \$ 0.00 | \$ - | \$ 117.00 | \$ 357,350.42 | | | | | | | |
| 194 | WFB x4756 | 5/4/2021 | Robinhood Funds 7731 Meelad Dezfooli | | | | \$ 50,000.00 | \$ 307,350.42 | | | | \$ 0.00 | \$ - | \$ 50,000.00 | \$ 307,350.42 | | | | | | | |
| 195 | WFB x4756 | 5/5/2021 | Robinhood Funds 7731 Meelad Dezfooli | | | | \$ 50,000.00 | \$ 257,350.42 | | | | \$ 0.00 | \$ - | \$ 50,000.00 | \$ 257,350.42 | | | | | | | |
| 196 | WFB x4756 | 5/5/2021 | Zelle to Consultant Building | | | | \$ 201.56 | \$ 257,148.86 | | | | \$ 0.00 | \$ - | \$ 201.56 | \$ 257,148.86 | | | | | | | |
| 197 | WFB x4756 | 5/7/2021 | Vitamix Corporation | | | | \$ 157.09 | \$ 256,991.77 | | | | \$ 0.00 | \$ - | \$ 157.09 | \$ 256,991.77 | | | | | | | |
| 198 | WFB x4756 | 5/10/2021 | Costco Whse | | | | \$ 166.80 | \$ 256,824.97 | | | | \$ 0.00 | \$ - | \$ 166.80 | \$ 256,824.97 | | | | | | | |
| 199 | WFB x4756 | 5/10/2021 | Hair by Mary B | | | | \$ 520.00 | \$ 256,304.97 | | | | \$ 0.00 | \$ - | \$ 520.00 | \$ 256,304.97 | | | | | | | |
| 200 | WFB x4756 | 5/10/2021 | Port O Subs | | | | \$ 14.97 | \$ 256,290.00 | | | | \$ 0.00 | \$ - | \$ 14.97 | \$ 256,290.00 | | | | | | | |
| 201 | WFB x4756 | 5/10/2021 | Robinhood Funds 7731 Meelad Dezfooli | | | | \$ 50,000.00 | \$ 206,290.00 | | | | \$ 0.00 | \$ - | \$ 50,000.00 | \$ 206,290.00 | | | | | | | |
| 202 | WFB x4756 | 5/10/2021 | Sally Beauty | | | | \$ 3.89 | \$ 206,286.11 | | | | \$ 0.00 | \$ - | \$ 3.89 | \$ 206,286.11 | | | | | | | |
| 203 | WFB x4756 | 5/10/2021 | Sally Beauty | | | | \$ 20.67 | \$ 206,265.44 | | | | \$ 0.00 | \$ - | \$ 20.67 | \$ 206,265.44 | | | | | | | |
| 204 | WFB x4756 | 5/10/2021 | Sally Beauty | | | | \$ 26.18 | \$ 206,239.26 | | | | \$ 0.00 | \$ - | \$ 26.18 | \$ 206,239.26 | | | | | | | |
| 205 | WFB x4756 | 5/10/2021 | Terrible Herbst | | | | \$ 13.00 | \$ 206,226.26 | | | | \$ 0.00 | \$ - | \$ 13.00 | \$ 206,226.26 | | | | | | | |
| 206 | WFB x4756 | 5/11/2021 | 1-800-FLOWERS.COM | | | | \$ 183.15 | \$ 206,043.11 | | | | \$ 0.00 | \$ - | \$ 183.15 | \$ 206,043.11 | | | | | | | |
| 207 | WFB x4756 | 5/11/2021 | ATM Check Deposit | Trustee Corps Client Trust Acct./Cragged Draw NV08000020-20 | | 87667 | \$ 100,000.00 | \$ 306,043.11 | | | | \$ 0.00 | \$ - | \$ 100,000.00 | \$ 306,043.11 | | | | | | | |
| 208 | WFB x4756 | 5/11/2021 | Zelle to Consultant Building | | | | \$ 225.00 | \$ 305,818.11 | | | | \$ 0.00 | \$ - | \$ 225.00 | \$ 305,818.11 | | | | | | | |
| 209 | WFB x4756 | 5/12/2021 | Starbucks | | | | \$ 15.77 | \$ 305,802.34 | | | | \$ 0.00 | \$ - | \$ 15.77 | \$ 305,802.34 | | | | | | | |
| 210 | WFB x4756 | 5/12/2021 | Zelle to Consultant Building | | | | \$ 101.74 | \$ 305,700.60 | | | | \$ 0.00 | \$ - | \$ 101.74 | \$ 305,700.60 | | | | | | | |
| 211 | WFB x4756 | 5/13/2021 | Subway | | | | \$ 19.36 | \$ 305,681.24 | | | | \$ 0.00 | \$ - | \$ 19.36 | \$ 305,681.24 | | | | | | | |
| 212 | WFB x4756 | 5/13/2021 | Subway | | | | \$ 6.49 | \$ 305,674.75 | | | | \$ 0.00 | \$ - | \$ 6.49 | \$ 305,674.75 | | | | | | | |
| 213 | WFB x4756 | 5/13/2021 | Subway | | | | \$ 5.42 | \$ 305,669.33 | | | | \$ 0.00 | \$ - | \$ 5.42 | \$ 305,669.33 | | | | | | | |
| 214 | WFB x4756 | 5/13/2021 | WITHDRAWAL MADE IN A BRANCH/STORE | Missing | | | \$ 6,329.82 | \$ 299,339.51 | | | | \$ 0.00 | \$ - | \$ 6,329.82 | \$ 299,339.51 | | | | | | | |
| 215 | WFB x4756 | 5/14/2021 | Chevron | | | | \$ 20.61 | \$ 299,318.90 | | | | \$ 0.00 | \$ - | \$ 20.61 | \$ 299,318.90 | | | | | | | |
| 216 | WFB x4756 | 5/17/2021 | Del Taco | | | | \$ 4.75 | \$ 299,314.15 | | | | \$ 0.00 | \$ - | \$ 4.75 | \$ 299,314.15 | | | | | | | |
| 217 | WFB x4756 | 5/17/2021 | Del Taco | | | | \$ 10.84 | \$ 299,303.31 | | | | \$ 0.00 | \$ - | \$ 10.84 | \$ 299,303.31 | | | | | | | |
| 218 | WFB x4756 | 5/17/2021 | Jumpstart Appliance | | | | \$ 389.85 | \$ 298,913.46 | | | | \$ 0.00 | \$ - | \$ 389.85 | \$ 298,913.46 | | | | | | | |
| 219 | WFB x4756 | 5/17/2021 | Sams Club | | | | \$ 41.10 | \$ 298,872.36 | | | | \$ 0.00 | \$ - | \$ 41.10 | \$ 298,872.36 | | | | | | | |

Current as of 11/14/2022

| A | | B | C | D | E | F | G | H | I | L | N | O | P | Q | R | S |
|-----|---|-----------|---|-------------------------------|---------------------------------|---------|---------------|-----------------|---------|---|-------------|-------------|--------------|-------------------|-----------------|-----------------|
| 1 | Sanam Limited | | | | | | | | | | Other Funds | | | Criminal Proceeds | | |
| 2 | Checking | | | | | | | | | | | | | | | |
| 3 | Wells Fargo Bank | | | | | | | | | | | | | | | |
| 4 | Account # x4756 | | | | | | | | | | | | | | | |
| 5 | Opened 07/28/2020 - Meelad Dezfooli, 09/03/2020 - Manouchehr Dezfooli added | | | | | | | | | | | | | | | |
| 6 | | | | | | | | | | | | | | | | |
| 7 | Date | | Description | Agent Notes | Add'l Notes | Check # | Deposit | Withdrawals | Balance | Memo | Deposit | Withdrawals | Balance | Deposit | Withdrawals | Balance |
| 8 | | | Beginning Balance | | | | | | \$ - | | | | \$ - | | | \$ - |
| 220 | WFB x4756 | 5/17/2021 | Starbucks | | | | \$ 12.25 | \$ 298,860.11 | | | | \$ 0.00 | \$ - | \$ 12.25 | \$ 298,860.11 | |
| 221 | WFB x4756 | 5/17/2021 | Starbucks | | | | \$ 12.25 | \$ 298,847.86 | | | | \$ 0.00 | \$ - | \$ 12.25 | \$ 298,847.86 | |
| 222 | WFB x4756 | 5/17/2021 | Zelle to Consultant Building | | | | \$ 200.00 | \$ 298,647.86 | | | | \$ 0.00 | \$ - | \$ 200.00 | \$ 298,647.86 | |
| 223 | WFB x4756 | 5/18/2021 | Robinhood Funds 7731 Meelad Dezfooli | | | | \$ 50,000.00 | \$ 248,647.86 | | | | \$ 0.00 | \$ - | \$ 50,000.00 | \$ 248,647.86 | |
| 224 | WFB x4756 | 5/21/2021 | ATM Check Deposit/Aldridge/Pite LLP 176 Glen Falls Ave., Henderson, NV 89002-9297/DION 090044-NV TP | | | 3520 | \$ 48,000.00 | \$ 296,647.86 | | | \$ 0.00 | \$ - | \$ 48,000.00 | \$ - | \$ 296,647.86 | |
| 225 | WFB x4756 | 5/21/2021 | ATM Check Deposit National Default Servicing Corporation | 7365 Southern Magnolia | | 62222 | \$ 38,000.00 | \$ 334,647.86 | | | \$ 0.00 | \$ - | \$ 38,000.00 | \$ - | \$ 334,647.86 | |
| 226 | WFB x4756 | 5/21/2021 | Robinhood Funds 7731 Meelad Dezfooli | | | | \$ 50,000.00 | \$ 284,647.86 | | | | \$ 0.00 | \$ - | \$ 50,000.00 | \$ 284,647.86 | |
| 227 | WFB x4756 | 5/21/2021 | Wendy's | | | | \$ 8.54 | \$ 284,639.32 | | | | \$ 0.00 | \$ - | \$ 8.54 | \$ 284,639.32 | |
| 228 | WFB x4756 | 5/21/2021 | Wendy's | | | | \$ 5.41 | \$ 284,633.91 | | | | \$ 0.00 | \$ - | \$ 5.41 | \$ 284,633.91 | |
| 229 | WFB x4756 | 5/21/2021 | Withdrawal ATM | | | | \$ 1,000.00 | \$ 283,633.91 | | | | \$ 0.00 | \$ - | \$ 1,000.00 | \$ 283,633.91 | |
| 230 | WFB x4756 | 5/24/2021 | Big Lot Stores | | | | \$ 162.55 | \$ 283,796.46 | | | \$ 162.55 | \$ 162.55 | \$ - | \$ - | \$ 283,633.91 | |
| 231 | WFB x4756 | 5/24/2021 | Hafez Persian Cuisine | | | | \$ 82.88 | \$ 283,713.58 | | | | \$ 82.88 | \$ 79.67 | \$ - | \$ - | \$ 283,633.91 |
| 232 | WFB x4756 | 5/24/2021 | Nails 21 | | | | \$ 100.00 | \$ 283,613.58 | | | | \$ 79.67 | \$ - | \$ 20.33 | \$ 283,613.58 | |
| 233 | WFB x4756 | 5/24/2021 | Sams Club | | | | \$ 17.30 | \$ 283,596.28 | | | | \$ 0.00 | \$ - | \$ 17.30 | \$ 283,596.28 | |
| 234 | WFB x4756 | 5/24/2021 | Wendy's | | | | \$ 12.98 | \$ 283,583.30 | | | | \$ 0.00 | \$ - | \$ 12.98 | \$ 283,583.30 | |
| 235 | WFB x4756 | 5/24/2021 | Zelle to Consultant Building | | | | \$ 99.46 | \$ 283,483.84 | | \$25,000, Order Number: 21-TTG-13605, Release | | \$ 0.00 | \$ - | \$ 99.46 | \$ 283,483.84 | |
| 236 | WFB x4756 | 5/25/2021 | ATM Check Deposit-Equity Title | 7310 Falvo Ave. - Tab 5 (D23) | 3196 Baffetto Ct. - Tab 2 (F58) | | \$ 791,316.21 | \$ 1,074,800.05 | | | | \$ 0.00 | \$ - | \$ 791,316.21 | \$ - | \$ 1,074,800.05 |
| 237 | WFB x4756 | 5/25/2021 | Nails R US | | | | \$ 172.00 | \$ 1,074,628.05 | | | | \$ 0.00 | \$ - | \$ 172.00 | \$ 1,074,628.05 | |
| 238 | WFB x4756 | 5/26/2021 | Zelle to Consultant Building | | | | \$ 100.59 | \$ 1,074,527.46 | | | | \$ 0.00 | \$ - | \$ 100.59 | \$ 1,074,527.46 | |
| 239 | WFB x4756 | 5/27/2021 | Robinhood Funds 7731 Meelad Dezfooli | | | | \$ 50,000.00 | \$ 1,024,527.46 | | | | \$ 0.00 | \$ - | \$ 50,000.00 | \$ 1,024,527.46 | |
| 240 | WFB x4756 | 5/28/2021 | Interest | | | | \$ 3.65 | \$ 1,024,531.11 | | | \$ 0.00 | \$ - | \$ 3.65 | \$ - | \$ 1,024,531.11 | |
| 241 | WFB x4756 | 6/1/2021 | Pizza Hut | | | | \$ 40.49 | \$ 1,024,490.62 | | | | \$ - | \$ - | \$ 40.49 | \$ 1,024,490.62 | |
| 242 | WFB x4756 | 6/1/2021 | Sams Club | | | | \$ 37.87 | \$ 1,024,452.75 | | | | \$ - | \$ - | \$ 37.87 | \$ 1,024,452.75 | |
| 243 | WFB x4756 | 6/1/2021 | Smiths Food | | | | \$ 9.74 | \$ 1,024,443.01 | | | | \$ - | \$ - | \$ 9.74 | \$ 1,024,443.01 | |
| 244 | WFB x4756 | 6/1/2021 | WITHDRAWAL MADE IN A BRANCH/STORE | Missing | | | \$ 7,257.46 | \$ 1,017,185.55 | | | | \$ - | \$ - | \$ 7,257.46 | \$ 1,017,185.55 | |
| 245 | WFB x4756 | 6/1/2021 | WITHDRAWAL MADE IN A BRANCH/STORE | Missing | | | \$ 806,544.32 | \$ 210,641.23 | | | | \$ - | \$ - | \$ 806,544.32 | \$ 210,641.23 | |
| 246 | WFB x4756 | 6/1/2021 | Zelle to Parts Appliance | | | | \$ 498.63 | \$ 210,142.60 | | | | \$ - | \$ - | \$ 498.63 | \$ 210,142.60 | |
| 247 | WFB x4756 | 6/2/2021 | ATM Check Deposit Equity Title of Nevada | 7310 Falvo Ave. | 197244 | | \$ 895,542.44 | \$ 1,105,685.04 | | | | \$ - | \$ - | \$ 895,542.44 | \$ 1,105,685.04 | |
| 248 | WFB x4756 | 6/2/2021 | In N Out Burger | | | | \$ 12.46 | \$ 1,105,672.58 | | | | \$ - | \$ - | \$ 12.46 | \$ 1,105,672.58 | |
| 249 | WFB x4756 | 6/2/2021 | Jamba Juice | | | | \$ 13.64 | \$ 1,105,658.94 | | | | \$ - | \$ - | \$ 13.64 | \$ 1,105,658.94 | |
| 250 | WFB x4756 | 6/3/2021 | El Pollo Loco | | | | \$ 7.14 | \$ 1,105,651.80 | | | | \$ - | \$ - | \$ 7.14 | \$ 1,105,651.80 | |
| 251 | WFB x4756 | 6/4/2021 | Costco Gas | | | | \$ 50.52 | \$ 1,105,601.28 | | | | \$ - | \$ - | \$ 50.52 | \$ 1,105,601.28 | |
| 252 | WFB x4756 | 6/4/2021 | Costco Whse | | | | \$ 96.38 | \$ 1,105,504.90 | | | | \$ - | \$ - | \$ 96.38 | \$ 1,105,504.90 | |
| 253 | WFB x4756 | 6/4/2021 | Jones Fee Pets | | | | \$ 70.83 | \$ 1,105,434.07 | | | | \$ - | \$ - | \$ 70.83 | \$ 1,105,434.07 | |
| 254 | WFB x4756 | 6/4/2021 | Wendy's | | | | \$ 9.63 | \$ 1,105,424.44 | | | | \$ - | \$ - | \$ 9.63 | \$ 1,105,424.44 | |
| 255 | WFB x4756 | 6/7/2021 | Cheesecake | | | | \$ 73.88 | \$ 1,105,350.56 | | | | \$ - | \$ - | \$ 73.88 | \$ 1,105,350.56 | |
| 256 | WFB x4756 | 6/7/2021 | Withdrawal ATM | | | | \$ 1,000.00 | \$ 1,104,350.56 | | | | \$ - | \$ - | \$ 1,000.00 | \$ 1,104,350.56 | |
| 257 | WFB x4756 | 6/8/2021 | Certus Air Vending | | | | \$ 1.60 | \$ 1,104,348.96 | | | | \$ - | \$ - | \$ 1.60 | \$ 1,104,348.96 | |
| 258 | WFB x4756 | 6/8/2021 | Costco Whse | | | | \$ 610.33 | \$ 1,103,738.63 | | | | \$ - | \$ - | \$ 610.33 | \$ 1,103,738.63 | |
| 259 | WFB x4756 | 6/9/2021 | Zelle to Consultant Building | | | | \$ 201.85 | \$ 1,103,536.78 | | | | \$ - | \$ - | \$ 201.85 | \$ 1,103,536.78 | |
| 260 | WFB x4756 | 6/10/2021 | Chipotle | | | | \$ 15.71 | \$ 1,103,521.07 | | | | \$ - | \$ - | \$ 15.71 | \$ 1,103,521.07 | |
| 261 | WFB x4756 | 6/10/2021 | Chipotle | | | | \$ 20.37 | \$ 1,103,500.70 | | | | \$ - | \$ - | \$ 20.37 | \$ 1,103,500.70 | |
| 262 | WFB x4756 | 6/11/2021 | Costco Whse | | | | \$ 115.35 | \$ 1,103,385.35 | | | | \$ - | \$ - | \$ 115.35 | \$ 1,103,385.35 | |
| 263 | WFB x4756 | 6/14/2021 | Chevron | | | | \$ 87.87 | \$ 1,103,297.48 | | | | \$ - | \$ - | \$ 87.87 | \$ 1,103,297.48 | |
| 264 | WFB x4756 | 6/14/2021 | Eastern Market | | | | \$ 49.22 | \$ 1,103,248.26 | | | | \$ - | \$ - | \$ 49.22 | \$ 1,103,248.26 | |
| 265 | WFB x4756 | 6/16/2021 | Cheesecake | | | | \$ 60.29 | \$ 1,103,187.97 | | | | \$ - | \$ - | \$ 60.29 | \$ 1,103,187.97 | |
| 266 | WFB x4756 | 6/17/2021 | Transfer to Wells Fargo Business Secured CC 3734 | | | | \$ 55,000.00 | \$ 1,048,187.97 | | | | \$ - | \$ - | \$ 55,000.00 | \$ 1,048,187.97 | |
| 267 | WFB x4756 | 6/18/2021 | WITHDRAWAL MADE IN A BRANCH/STORE | Missing | | | \$ 12,429.62 | \$ 1,035,758.35 | | | | \$ - | \$ - | \$ 12,429.62 | \$ 1,035,758.35 | |
| 268 | WFB x4756 | 6/21/2021 | Candid Saloon | | | | \$ 170.00 | \$ 1,035,588.35 | | | | \$ - | \$ - | \$ 170.00 | \$ 1,035,588.35 | |

Exhibit 7-1, book 5 – WF x4756 Cashier's Checks (Excerpt)

Exhibit 7-1, book 5 – WF x4756 Cashier's Checks (Excerpt)

Current as of 11/14/2022

| | A | B | C | D | G | H | I | J | K | L | M | N |
|----|----------------|-----------|-------------------|-----------------|-------------------|------------|-----------------|----------------|---------------------|--|--------------|------------------------------------|
| 1 | Purpose | CK date | CL date | Amount | CK No/Serial # | Sequence # | CB, AU, Seq Num | Remitter | Purchaser | Payee | Sequence Neg | Endorsement/Negotiated Party |
| 2 | | | | | | | | | | | | |
| 3 | HOA Dues | 8/28/2020 | 9/15/2020 | \$ 202.51 | 741814501 | 6241354059 | 01 007418 0039 | M Padeshah | Meelad Dezfooli | The Grand Legacy Community Association | 8521193405 | |
| 4 | HOA Dues | 8/28/2020 | 9/15/2020 | \$ 202.51 | 741814502 | 6241354060 | 01 007418 0039 | M Padeshah | Meelad Dezfooli | The Grand Legacy Community Association | 8521193404 | |
| 5 | HOA Dues | 8/28/2020 | 9/15/2020 | \$ 202.51 | 741814503 | 6241354061 | 01 007418 0039 | M Padeshah | Meelad Dezfooli | The Grand Legacy Community Association | 8521193406 | All deposited at the same time |
| 6 | HOA Dues | 8/28/2020 | 9/15/2020 | \$ 202.51 | 741814504 | 6241354062 | 01 007418 0039 | M Padeshah | Meelad Dezfooli | The Grand Legacy Community Association | 8521193398 | |
| 7 | HOA Dues | 8/28/2020 | 9/15/2020 | \$ 202.51 | 741814505 | 6241354063 | 01 007418 0039 | M Padeshah | Meelad Dezfooli | The Grand Legacy Community Association | 8521193403 | |
| 8 | HOA Dues | 8/28/2020 | 9/15/2020 | \$ 202.51 | 741814506 | 6241354064 | 01 007418 0039 | M Padeshah | Meelad Dezfooli | The Grand Legacy Community Association | 8521193399 | |
| 9 | HOA Dues | 8/28/2020 | 9/15/2020 | \$ 202.51 | 741814507 | 6241354065 | 01 007418 0039 | M Padeshah | Meelad Dezfooli | The Grand Legacy Community Association | 8521193402 | |
| 10 | HOA Dues | 8/28/2020 | 9/15/2020 | \$ 202.51 | 741814508 | 6241354066 | 01 007418 0039 | M Padeshah | Meelad Dezfooli | The Grand Legacy Community Association | 8521193401 | |
| 11 | HOA Dues | 8/28/2020 | 9/15/2020 | \$ 202.51 | 741814509 | 6241354067 | 01 007418 0039 | M Padeshah | Meelad Dezfooli | The Grand Legacy Community Association | 8521193400 | |
| 12 | Transfer | 8/28/2020 | 9/1/2020 | \$ 19,767.09 | 741805105 | 6241354068 | 01 007418 0039 | M Padeshah | Meelad Dezfooli | Best Buy Flooring | 8554672097 | Deposited into FSB x9591 |
| 13 | | | | \$ 21,589.68 | | | | | | | | |
| 14 | | | | | | | | | | | | |
| 15 | | | | Back to x4756 | | | | | | | | |
| 16 | W Warm Springs | 9/3/2020 | 9/30/2020 | \$ 20,000.00 | 741805120 | 1186712944 | 11 0007418 0087 | Holdings Trust | Manouchehr Dezfooli | Nevada Sales Limited | 282401861 | Auction.com |
| 17 | Dep 0900 | 9/3/2020 | 3/4/2021 | \$ 20,000.00 | 741805121 | 1186712945 | 11 0007418 0087 | Holdings Trust | Manouchehr Dezfooli | Nevada Sales Limited | 7849381438 | Not for Purpose Intended |
| 18 | | | | \$ 8,020.00 | Missing | | | | | | | Missing withdrawl information |
| 19 | | | Back to x4756 | \$ 48,020.00 | Total Per WD Slip | 1186712943 | | | | | | |
| 20 | | | | | | | | | | | | |
| 21 | Falvo | 9/3/2020 | 9/14/2020 | \$ 200,000.00 | 741801826 | 1186712923 | 11 0007418 0086 | Holdings Trust | Manouchehr Dezfooli | Nevada Sales Limited | 8119253901 | Folks Hess PLLC |
| 22 | Falvo | 9/3/2020 | 9/10/2020 | \$ 200,000.00 | 741801827 | 1186712924 | 11 0007418 0086 | Holdings Trust | Manouchehr Dezfooli | Nevada Sales Limited | 8118980517 | Folks Hess PLLC |
| 23 | Falvo | 9/3/2020 | 9/10/2020 | \$ 200,000.00 | 741801828 | 1186712925 | 11 0007418 0086 | Holdings Trust | Manouchehr Dezfooli | Nevada Sales Limited | | Folks Hess PLLC |
| 24 | Dep 0900 | 9/3/2020 | 3/4/2021 | \$ 100,000.00 | 741805114 | 1186712927 | 11 0007418 0086 | Holdings Trust | Manouchehr Dezfooli | Nevada Sales Limited | 7849381439 | Not for Purpose Intended |
| 25 | | 9/3/2020 | 12/30/2020 | \$ 100,000.00 | 741805113 | 1186712926 | 11 0007418 0086 | Holdings Trust | Manouchehr Dezfooli | Nevada Sales Limited | 388357325 | Clear Recon Corp |
| 26 | Ashcroft | 9/3/2020 | 9/16/2020 | \$ 50,000.00 | 741805115 | 1186712928 | 11 0007418 0086 | Holdings Trust | Manouchehr Dezfooli | Nevada Sales Limited | 8310232782 | Hampton & Hampton |
| 27 | La Calera | 9/3/2020 | 10/6/2020 | \$ 50,000.00 | 741805116 | 1186712929 | 11 0007418 0086 | Holdings Trust | Manouchehr Dezfooli | Nevada Sales Limited | 8111401103 | Comerica Bank |
| 28 | Grace | 9/3/2020 | 9/28/2020 | \$ 20,000.00 | 741805117 | 1186712930 | 11 0007418 0086 | Holdings Trust | Manouchehr Dezfooli | Nevada Sales Limited | 388257625 | Quality Loan Service Corp |
| 29 | Grace | 9/3/2020 | 9/28/2020 | \$ 20,000.00 | 741805118 | 1186712931 | 11 0007418 0086 | Holdings Trust | Manouchehr Dezfooli | Nevada Sales Limited | 388257623 | Quality Loan Service Corp |
| 30 | Grace | 9/3/2020 | 9/28/2020 | \$ 20,000.00 | 741805119 | 1186712932 | 11 0007418 0086 | Holdings Trust | Manouchehr Dezfooli | Nevada Sales Limited | 388257624 | Quality Loan Service Corp |
| 31 | | | | \$ 100.00 | Missing | | | | | | | Missing withdrawl information |
| 32 | | | Total Per WD Slip | \$ 960,100.00 | | 1186712922 | | | | | | |
| 33 | | | Back to x4756 | | | | | | | | | |
| 34 | | | | | | | | | | | | |
| 35 | S. Magnolia | 2/4/2021 | 3/30/2021 | \$ 200,000.00 | 741801857 | 1186715568 | 12 0007418 0092 | Holdings Trust | Meelad Dezfooli | Nevada Sales Limited | 383480728 | National Default |
| 36 | S. Magnolia | 2/4/2021 | 3/30/2021 | \$ 200,000.00 | 741801858 | 1186715570 | 12 0007418 0092 | Holdings Trust | Meelad Dezfooli | Nevada Sales Limited | 383480729 | National Default |
| 37 | S. Magnolia | 2/4/2021 | 3/30/2021 | \$ 200,000.00 | 741801859 | 1186715572 | 12 0007418 0092 | Holdings Trust | Meelad Dezfooli | Nevada Sales Limited | 383480730 | National Default |
| 38 | Cragged Draw | 2/4/2021 | 4/26/2021 | \$ 200,000.00 | 741801860 | 1186715574 | 12 0007418 0092 | Holdings Trust | Meelad Dezfooli | Nevada Sales Limited | 8752895072 | Trustee Corps Assoc Foreclosure Se |
| 39 | Cragged Draw | 2/4/2021 | 4/26/2021 | \$ 200,000.00 | 741801861 | 1186715576 | 12 0007418 0092 | Holdings Trust | Meelad Dezfooli | Nevada Sales Limited | 8752895071 | Trustee Corps Assoc Foreclosure Se |
| 40 | Glen Falls | 2/4/2021 | 3/29/2021 | \$ 200,000.00 | 741801862 | 1186715578 | 12 0007418 0092 | Holdings Trust | Meelad Dezfooli | Nevada Sales Limited | 380779568 | Clear Recon Corp |
| 41 | Killymoon | 2/4/2021 | 7/28/2021 | \$ 200,000.00 | 741801863 | 1186715580 | 12 0007418 0092 | Holdings Trust | Meelad Dezfooli | Nevada Sales Limited | 381544908 | Clear Recon Corp |
| 42 | Glen Falls | 2/4/2021 | 3/29/2021 | \$ 200,000.00 | 741801864 | 1186715582 | 12 0007418 0092 | Holdings Trust | Meelad Dezfooli | Nevada Sales Limited | 380779569 | Clear Recon Corp |
| 43 | Killymoon | 2/4/2021 | 7/28/2021 | \$ 200,000.00 | 741801865 | 1186715584 | 12 0007418 0092 | Holdings Trust | Meelad Dezfooli | Nevada Sales Limited | 381583895 | Clear Recon Corp |
| 44 | | | | \$ 8,322.68 | Missing | | | | | | | Missing withdrawl information |
| 45 | | | Back to x4756 | \$ 1,808,322.68 | Total Per WD Slip | 1186715567 | | | | | | |
| 46 | | | | | | | | | | | | |
| 47 | Bentley | 2/20/2021 | | \$ 301,620.87 | 741801866 | 1189103945 | 12 0007418 0038 | M Dezfooli | Meelad Dezfooli | Towbin Motorcars LLC | 288009554 | Towbin Motorcars LLC |
| 48 | | | Back to x4756 | \$ 301,620.87 | 1391 | 1189103944 | | | | | | |
| 49 | | | | | | | | | | | | |
| 50 | | | | | | | | | | | | |

Exhibit F – Receipt of Funds for 176 Glen Falls Ave.

Exhibit F – Receipt of Funds for 176 Glen Falls Ave.

RECEIPT OF FUNDS AND INSTRUCTIONS

T.S. NO. 090044-NV FILE NO. SPP927424 DATE 3-24-2021
 TRUSTEE CLEAR RECON CORP
 ADDRESS 4375 JUTLAND DR, STE 200
 CITY SAN DIEGO STATE CA ZIP 92117
 PHONE NO. 858-750-7600

| CHECK NO. | NAME OF BANK | AMOUNT |
|-------------------|--------------------|----------------------|
| <u>0741801862</u> | <u>WELLS FARGO</u> | \$ <u>200,000.00</u> |
| <u>0741801864</u> | <u>"</u> | \$ <u>200,000.00</u> |
| <u>0741805364</u> | <u>"</u> | \$ <u>50,000.00</u> |
| <u>0741805363</u> | <u>"</u> | \$ <u>50,000.00</u> |
| <u>/</u> | <u>/</u> | \$ <u>/</u> |

TOTAL OF ANY CASH RECEIVED \$ 0SUCCESSFUL BID \$ 452,000.00 TOTAL RECEIVED \$ 500,000.00TRANSFER TAX \$ 0 AMOUNT REQUIRED \$ 452,000.00RECORDING FEES \$ 0 REFUND AMOUNT \$ 48,000.00REFUND PAYABLE TO Sanam LimitedRECEIVED BY [REDACTED] BUYERS SIGNATURE [Signature]BUYERS NAME MEELAD DEZFOOLI DRIVERS LICENSE NO. NVDL [REDACTED]TITLE TO PROPERTY TO BE VESTED AS FOLLOWS Sanam LimitedADDRESS 34 SANDWEDGE DR.CITY HENDERSON STATE NV ZIP 89074PHONE NO. [REDACTED] PRESENT 6 INTERESTED 3

Exhibit G – Cashier’s Checks to Purchase 176 Glen Falls Ave.

Exhibit G – Cashier’s Checks to Purchase 176 Glen Falls Ave.

PRINTED ON LINEMARK PAPER - HOLD TO LIGHT TO VIEW. FOR ADDITIONAL SECURITY FEATURES SEE BACK.

| | | | |
|------------------------|------------------|------------------------|------------|
| 0007418 Office AU # | 11-24 1210(8) | CASHIER'S CHECK | 0741805364 |
|------------------------|------------------|------------------------|------------|

Remitter: HOLDINGS TRUST
Operator I.D.: u535611 11007020

December 21, 2020

PAY TO THE ORDER OF ***NEVADA SALES LIMITED***

****Fifty Thousand and 00/100 -US Dollars ****

****\$50,000.00****

VOID IF OVER US \$ 50,000.00

Payee Address:
Memo:
WELLS FARGO BANK, N.A.
1411 W SUNSET RD
HENDERSON, NV 89014
FOR INQUIRIES CALL (480) 394-3122

Details on Back

⑈0741805364⑈

PRINTED ON LINEMARK PAPER - HOLD TO LIGHT TO VIEW. FOR ADDITIONAL SECURITY FEATURES SEE BACK.

| | | | |
|------------------------|------------------|------------------------|------------|
| 0007418 Office AU # | 11-24 1210(8) | CASHIER'S CHECK | 0741805363 |
|------------------------|------------------|------------------------|------------|

Remitter: HOLDINGS TRUST
Operator I.D.: u535611 11007020

December 21, 2020

PAY TO THE ORDER OF ***NEVADA SALES LIMITED***

****Fifty Thousand and 00/100 -US Dollars ****

****\$50,000.00****

VOID IF OVER US \$ 50,000.00

Payee Address:
Memo:
WELLS FARGO BANK, N.A.
1411 W SUNSET RD
HENDERSON, NV 89014
FOR INQUIRIES CALL (480) 394-3122

Details on Back

⑈0741805363⑈

PRINTED ON LINEMARK PAPER - HOLD TO LIGHT TO VIEW. FOR ADDITIONAL SECURITY FEATURES SEE BACK.

| | | | |
|------------------------|------------------|------------------------|------------|
| 0007418 Office AU # | 11-24 1210(8) | CASHIER'S CHECK | 0741801862 |
|------------------------|------------------|------------------------|------------|

Remitter: HOLDINGS TRUST
Operator I.D.: u164551 reno0658

February 4, 2021

PAY TO THE ORDER OF ***NEVADA SALES LIMITED***

****Two Hundred Thousand and 00/100 -US Dollars ****

****\$200,000.00****

VOID IF OVER US \$ 200,000.00

Payee Address:
Memo:
WELLS FARGO BANK, N.A.
1411 W SUNSET RD
HENDERSON, NV 89014
FOR INQUIRIES CALL (480) 394-3122

Details on Back

⑈0741801862⑈

PRINTED ON LINEMARK PAPER - HOLD TO LIGHT TO VIEW. FOR ADDITIONAL SECURITY FEATURES SEE BACK.

| | | | |
|------------------------|------------------|------------------------|------------|
| 0007418 Office AU # | 11-24 1210(8) | CASHIER'S CHECK | 0741801864 |
|------------------------|------------------|------------------------|------------|

Remitter: HOLDINGS TRUST
Operator I.D.: u164551 reno0658

February 4, 2021

PAY TO THE ORDER OF ***NEVADA SALES LIMITED***

****Two Hundred Thousand and 00/100 -US Dollars ****

****\$200,000.00****

VOID IF OVER US \$ 200,000.00

Payee Address:
Memo:
WELLS FARGO BANK, N.A.
1411 W SUNSET RD
HENDERSON, NV 89014
FOR INQUIRIES CALL (480) 394-3122

Details on Back

⑈0741801864⑈

Exhibit H – Deed Upon Sale for 176 Glen Falls Ave.

Exhibit H – Deed Upon Sale for 176 Glen Falls Ave.

Clear Recon Corp
4375 Jutland Drive
San Diego, California 92117
(858) 750-7600

3/24/2021

Sanam Limited
34 Sandwedge Dr
Henderson, NV 89074

TS #: **090044-NV**
Property Address: **176 GLEN FALLS AVE**
HENDERSON, NV 89002-9297

Dear Sanam Limited,

Enclosed herein please find the **unrecorded** Trustee's Deed Upon Sale for the above mentioned property which you purchased at the foreclosure sale held on 3/24/2021.

XX A refund in the amount of \$48,000.00 enclosed.

_____ The exact amount was collected at the sale and there will not be any refund.

Please note, effective June 1, 2015, 'within 5 days after recording the trustee's deed upon sale, the trustee or successful bidder, whoever recorded the trustee's deed upon sale pursuant to subsection 10, shall cause a copy of the trustee's deed upon sale to be posted conspicuously on the property.' SB 239 amending NRS 107.080(11).

Should you have any questions or concerns in regards to this matter please feel free to give us a call. We will be glad to be of any assistance.

Thank you,

Leticia M Contreras-Oyos, Foreclosure Specialist

A.P.N.: 179-31-212-022

RECORDING REQUESTED BY:
CLEAR RECON CORP

AND WHEN RECORDED TO:

Sanam Limited
34 Sandwedge Dr
Henderson, NV 89074

Forward Tax Statements to
the address given above

SPACE ABOVE LINE FOR RECORDER'S USE

T.S. # 090044-NV Loan #: *****0514

Order #: 191315360-NV-VOI

The undersigned hereby affirms that there is no Social Security number contained in this document.

TRUSTEE'S DEED UPON SALE

Transfer Tax: \$2,305.20

The Grantee Herein **was not** the Foreclosing Beneficiary.

The Amount of the Unpaid Debt was **\$505,499.81**

The Amount Paid by the Grantee was **\$452,000.00**

Said Property is in the City of **HENDERSON**, County of **Clark**

CLEAR RECON CORP, as Trustee, (whereas so designated in the Deed of Trust hereunder more particularly described or as duly appointed Trustee) does hereby **GRANT** and **CONVEY** to

Sanam Limited with the address of Sanam Limited, 34 Sandwedge Dr, Henderson, NV 89074

(herein called Grantee) but without covenant or warranty, expressed or implied, all rights, title and interest conveyed to and now held by it as Trustee under the Deed of Trust in and to the property situated in the county of **Clark**, State of Nevada, described as follows:

LOT 17 IN BLOCK "C" OF PARADISE HILLS NO. 16, AS SHOWN BY MAP THEREOF ON FILE IN BOOK 97 OF PLATS, PAGE 8 IN THE OFFICE OF THE COUNTY RECORDER OF CLARK COUNTY, NEVADA. EXCEPTING THEREFROM ALL MINERALS, OIL, GAS, PETROLEUM, OTHER HYDROCARBON SUBSTANCES AND ALL GEOTHERMAL ENERGY SOURCES IN OR UNDER OR WHICH MAY BE PRODUCED FROM THE WITHIN-DESCRIBED LAND WHICH LIE BELOW A PLANE PARALLEL TO AND FIVE HUNDRED (500) FEET BELOW THE SURFACE OF THE WITHIN-DESCRIBED LAND, FOR THE PURPOSE OF PROSPECTING, EXPLORATION, DEVELOPMENT, PRODUCTION, OR EXTRACTION OF SAID SUBSTANCES BY MEANS OF MINES, WELLS, DERRICKS, AND/OR OTHER EQUIPMENT; PROVIDED, HOWEVER, THAT THE OWNER OF SAID SUBSTANCES SHALL HAVE NO RIGHT TO ENTER THE SURFACE OF THE WITHIN -DESCRIBED LAND NOR TO USE SAID LAND ABOVE SAID PLANE PARALLEL TO AND FIVE HUNDRED (500) FEET BELOW THE SURFACE OF SUCH LAND.

This conveyance is made in compliance with the terms and provisions of the Deed of Trust executed by **MARK RICHARD DION, AND LISA LYNN DION, TRUSTEES OF THE DION FAMILY TRUST DATED DECEMBER 4TH 1998** as Trustor, dated **6/12/2009** of the Official Records in the office of the Recorder of **Clark**, Nevada under the authority and powers vested in the Trustee designated in the Deed of Trust or as the duly appointed Trustee, default having occurred under the Deed of Trust pursuant to the Notice of Breach and Election to

TRUSTEE'S DEED UPON SALE

T.S. #: 090044-NV

Loan #: *****0514

Order #: 191315360-NV-VOI

Sell under the Deed of Trust recorded on **6/23/2009**, as **Instrument No. 20090623-0003917** of official records. Trustee having complied with all applicable statutory requirements of the State of Nevada and performed all duties required by the Deed of Trust including sending a Notice of Breach and Election to Sell within ten days after its recording and a Notice of Sale at least twenty days prior to the Sale Date by certified return receipt mail, postage pre-paid to each person entitled to notice in compliance with Nevada Revised Statutes 107.080

All requirements per Nevada Statutes regarding the mailing, personal delivery and publication of copies of Notice of Default and Election to Sell under Deed of Trust and Notice of Trustee's Sale, and the posting of copies of Notice of Trustee's Sale have been complied with. Trustee, in compliance with said Notice of Trustee's sale and in exercise of its powers under said Deed of Trust sold said real property at public auction on **3/24/2021**. Grantee, being the highest bidder at said sale became the purchaser of said property for the amount bid, being \$ **\$452,000.00**, in lawful money of the United States, or by the satisfaction, pro tanto of the obligation than secured by said Deed of Trust.

In witness thereof, CLEAR RECON CORP, as Trustee, has this day, caused its name to be hereunto affixed by its officer thereunto duly authorized by its corporation by-laws

Date: **MAR 30 2021****CLEAR RECON CORP**

Monica Chavez
Authorized Signor

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

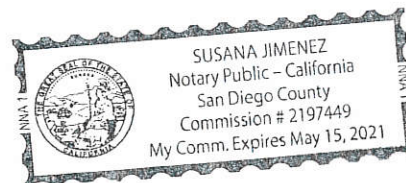
State of California} ss

County of San Diego}

On **MAR 30 2021** before me **Susana Jimenez** Notary Public, personally appeared **Monica Chavez** who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument. I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct

WITNESS my hand and official seal.

Signature (Seal)



TS#: 090044-NV

**STATE OF NEVADA
DECLARATION OF VALUE FORM**

1. Assessor Parcel Number(s)

- a. 179-31-212-022
 b. _____
 c. _____
 d. _____

2. Type of Property

- a. ☐ Vacant Land b. ☒ Single Fam. Res.
 c. ☐ Condo/Twnhse d. ☐ 2-4 Plex
 e. ☐ Apt. Bldg f. ☐ Comm'l/Ind'l
 g. ☐ Agricultural h. ☐ Mobile Home
 i. ☐ Other _____

FOR RECORDER'S OPTIONAL USE ONLY

Book: _____ Page: _____

Date of Recording: _____

Notes: _____

3. a. Total Value/Sales Price of Property:

\$452,000.00

b. Deed in Lieu of Foreclosure Only (value of property) (_____)

c. Transfer Tax Value:

\$452,000.00

d. Real Property Transfer Tax Due


\$2,305.204. **If Exemption Claimed:**

a. Transfer Tax Exemption per NRS 375.090, Section _____

b. Explain Reason for Exemption: _____

5. Partial Interest: Percentage being transferred: 100 %

The undersigned declares and acknowledges, under penalty of perjury, pursuant to NRS 375.060 and NRS 375.110, that the information provided is correct to the best of their information and belief, and can be supported by documentation if called upon to substantiate the information provided herein. Furthermore, the parties agree that disallowance of any claimed exemption, or other determination of additional tax due, may result in a penalty of 10% of the tax due plus interest at 1% per month. Pursuant to NRS 375.030, the Buyer and Seller shall be jointly and severally liable for any additional amount owed.

Signature  Capacity Monica Chavez
Authorized Signor

Signature _____ Capacity _____

SELLER (GRANTOR) INFORMATION
(REQUIRED)

ONLY ONE NAME REQUIRED

Print Name: CLEAR RECON CORP
 Address: 4375 JUTLAND DRIVE, SUITE 200
 City: SAN DIEGO
 State: CA Zip: 92117

BUYER (GRANTEE) INFORMATION
(REQUIRED)

ONLY ONE NAME REQUIRED

Print Name: Sanam Limited
 Address: 34 Sandwedge Dr
Henderson, NV 89074

COMPANY/PERSON REQUESTING RECORDING (Required if not seller or buyer)

Print Name: ServiceLink, A Black Knight Financial Escrow #: _____

Services Company

Address: 3220 El Camino Real
Irvine, CA 92602

AS A PUBLIC RECORD THIS FORM MAY BE RECORDED/MICROFILMED

Exhibit I – Refund Check from Purchase of 176 Glen Falls Ave.

Exhibit I – Refund Check from Purchase of 176 Glen Falls Ave.

ALDRIDGE|PITE LLP
 CA IOLTA Attorney Trust Account
 Fifteen Piedmont Center
 3575 Piedmont Center
 Suite 500
 Atlanta, GA 30305

WELLS FARGO BANK

003520

16-24-1220

090044-NV TP

03/30/2021

\$48,000.00

PAY --Forty-Eight Thousand and 00/100 ----- Dollars

TO
THE
ORDER
OF

Sanam Limited

176 GLEN FALLS AVE, HENDERSON, NV 89002-9297/DION

AUTHORIZED SIGNATURE

⑈003520⑈

ALDRIDGE PITE, LLP

3520

Check Number: 3520

Date: March 30, 2021

Order Number: 090044-NV TP

TAC: WFBIOLTACA-3260

Ledger Comment: 176 GLEN FALLS AVE, HENDERSON, NV 89002-9297

Responsible Party:

Pay To: Sanam Limited

Check Amount: \$48,000.00

Memo: 176 GLEN FALLS AVE, HENDERSON, NV 89002-9297/DION

ALDRIDGE PITE, LLP

3520

Check Number: 3520

Date: March 30, 2021

Order Number: 090044-NV TP

TAC: WFBIOLTACA-3260

Ledger Comment: 176 GLEN FALLS AVE, HENDERSON, NV 89002-9297

Responsible Party:

Pay To: Sanam Limited

Check Amount: \$48,000.00

Memo: 176 GLEN FALLS AVE, HENDERSON, NV 89002-9297/DION